
CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of OUE Lippo Healthcare Limited (the "**Company**") wishes to announce the appointment of Ms. Fazilah Abdul Rahman as Company Secretary of the Company in place of Mr. Ng Ngai with effect from 26 February 2019.

The Board wishes to take this opportunity to thank Mr. Ng Ngai for his past services to the Company.

By Order of the Board
OUE Lippo Healthcare Limited

Dr Wong Weng Hong
Chief Executive Officer and Executive Director
26 February 2019

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).

OUE Lippo Healthcare Limited

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

6 Shenton Way, #10-09A, OUE Downtown 2, Singapore 068809

T: +65 6578 9188 F: 64794647 www.ouelh.com