

QUESTION FORM

ANNUAL GENERAL MEETING
ON 24 APRIL 2023 AT 2.00 P.M.

Please read the notes overleaf which contain instructions on, inter alia, the submission of questions ahead of the Annual General Meeting ("AGM") and the timeframe for submission of questions. Shareholders and investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("Investors") will also be able to ask questions at the AGM of the Company "live" during the audio-and-video webcast and the audio-only stream.

Please complete all fields below as incomplete or incorrectly completed forms will not be processed.

Full Name (as per CDP / CPFIS / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPFIS / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

*delete as applicable

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Summary of Resolutions for the number of the relevant resolution. Please include additional pages as necessary.

Question 1	In relation to Resolution No. ____
Question 2	In relation to Resolution No. ____
Question 3	In relation to Resolution No. ____

Dated this _____ day of _____ 2023

Signature(s) of member(s) or
Common Seal of Corporate Shareholder

SUMMARY OF RESOLUTIONS	
No.	Resolutions
1.	Adoption of the Directors' Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2022 and the Auditors' Report thereon
2.	Approval of Directors' Fees
3a.	Re-appointment of Mr. Yet Kum Meng as Director
3b.	Re-appointment of Mr. Roger Tan Chade Phang as Director
3c.	Re-appointment of Mr. Jackson Tay Eng Kiat as Director
4.	Re-appointment of Messrs KPMG LLP as Auditors
5.	Authority to issue Shares pursuant to Section 161 of the Companies Act 1967 of Singapore
6.	Proposed change of name of the Company from "OUE Lippo Healthcare Limited" to "OUE Healthcare Limited"

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES:

1. The AGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM and voting "live" by electronic means at the AGM or by appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy at the AGM, are set out in the Notice of AGM, which may be accessed at the Company's website at the URL https://investor.ouelh.com/agm_egm.html and will also be made available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
3. The Company will publish its responses to all substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from members on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL https://investor.ouelh.com/agm_egm.html by **2.00 p.m. on 18 April 2023** (being 72 hours before the closing time for the lodgement of the proxy forms prior to the AGM). After the cut-off time for the submission of questions, if there are subsequent clarifications sought, or follow-up questions, the Company will endeavour to address them at the AGM, having regard to the limited time available at the AGM.
4. The Company will, within one (1) month after the date of the AGM, publish the minutes of the AGM on website of the SGX-ST and the Company's website, and the minutes will include the responses to the questions referred to above.

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Affix
Postage
Stamp

QUESTIONS FORM

The Share Registrar
QUE LIPPO HEALTHCARE LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Please fold here

5. The Questions Form must be submitted to the Company in the following manner:
 - a. **if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at agm.teame@boardroomlimited.com; or**
 - b. **if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632,**in either case, by **2.00 p.m. on 11 April 2023**.
6. A Shareholder who wishes to submit this Questions Form must first download, complete and sign the Questions Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **Shareholders and Investors are strongly encouraged submit completed Questions Forms electronically via email.**
7. By completing and submitting this Questions Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.