

QUE LIPPO HEALTHCARE LIMITED

(Incorporated in Singapore)

(Registration No. 201304341E)

(in receivership over charged shares in certain subsidiaries)

QUESTIONS FORM ANNUAL GENERAL MEETING

Event: Annual General Meeting of OUE Lippo Healthcare Limited ("AGM")

Date: Wednesday, 20 May 2020

Time: 2:00 p.m. Singapore time

Please note that shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the AGM are to complete and submit this questions form. Please complete all fields below. We regret that incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf which contain instructions on, inter alia, the submission of questions ahead of the AGM and the timeframe for submission of questions.

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / 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. _____

--

Dated this _____ day of _____ 2020

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

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019
2.	Approval of Directors' fees
3.	(a) Re-appointment of Mr. Tadahiro Kiyosu as Director (b) Re-appointment of Mr. Lee Yi Shyan as Director (c) Re-appointment of Mr. Eric Sho Kian Hin as Director (d) Re-appointment of Mr. Johji Sato as Director
4.	Re-appointment of Messrs KPMG LLP as Auditors
5.	Authority for Directors to allot and issue new Shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore

NOTES:

1. The AGM is being convened, and will be held, by 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-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM are set out in the Company's announcement dated 28 April 2020 accompanying the Notice of AGM. The aforesaid announcement and the Notice of AGM may be accessed at the Company's website at the URL https://investor.ouelh.com/agm_egm.html, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. The Management and the Board of Directors (the "**Board**") of OUE Lippo Healthcare Limited (the "**Company**") will endeavour to address all substantial and relevant questions received from shareholders during the AGM through live audio-visual webcast and live audio-only stream, having regard to the limited time available at the AGM.
4. Where substantial and relevant questions submitted by shareholders are unable to be addressed at the AGM due to the limited time available at the AGM to address all such questions, the Company will publish the responses to those questions which we are unable to address during the AGM on SGXNET 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 prior to the AGM.
5. In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.
6. This questions form must be submitted to the Company by **2.00 p.m. Singapore time on 15 May 2020** in the following manner:
 - a. **if submitted by post, to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or**
 - b. **if submitted electronically, be submitted via email to the Company's Share Registrar at**

Please fold here

QUESTIONS FORM

Affix
Postage
Stamp

The Share Registrar
OUE LIPPO HEALTHCARE LIMITED
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

Please fold here

7. 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. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed questions forms by post, shareholders are strongly encouraged to submit completed questions forms electronically via email.**
8. 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.