

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of OUE Lippo Healthcare Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all ordinary resolutions set out in the Notice of AGM dated 28 April 2020 were duly passed by the Company’s shareholders by way of poll.

(a) The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

Ordinary Resolutions number and details	Total number of Shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2019 and the Auditors’ Report thereon.	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04
<b>Ordinary Resolution 2</b> Approval of Directors’ fees	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04
<b>Ordinary Resolution 3(a)</b> Re-appointment of Mr. Tadahiro Kiyosu as Director	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04
<b>Ordinary Resolution 3(b)</b> Re-appointment of Mr. Lee Yi Shyan as Director	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04
<b>Ordinary Resolution 3(c)</b> Re-appointment of Mr. Eric Sho Kian Hin as Director	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04
<b>Ordinary Resolution 3(d)</b> Re-appointment of Mr. Johji Sato as Director	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04

**OUE Lippo Healthcare Limited**

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 4</b> Re-appointment of Messrs KPMG LLP as Auditors	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04
<b>Ordinary Resolution 5</b> Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 of Singapore	4,028,268,800	4,026,568,800	99.96	1,700,000	0.04

- (b) No party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.
- (c) Samas Management Consultants Pte. Ltd. was appointed as scrutineer for the AGM.
- (d) **Re-appointment of Directors to the Audit and Risk Committee**

The Board is pleased to inform that Mr. Eric Sho Kian Hin and Mr. Johji Sato, upon their re-appointment as Directors of the Company at the AGM, remain as the Chairman and member of the Audit and Risk Committee of the Company (the “**ARC**”) respectively.

There is no change to the composition of the ARC, whose members are as follows:

Mr. Eric Sho Kian Hin	-	<i>Chairman</i>
Mr. Roger Tan Chade Phang	-	<i>Member</i>
Mr. Jackson Tay Eng Kiat	-	<i>Member</i>
Mr. Johji Sato	-	<i>Member</i>

The Board considers Mr. Eric Sho Kian Hin and Mr. Johji Sato as independent Directors for purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist. All other members of the ARC are also independent Directors of the Company.

By Order of the Board  
**OUE Lippo Healthcare Limited**

Mr. Yet Kum Meng  
Chief Executive Officer and Executive Director  
20 May 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the 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](mailto:sponsorship@ppcf.com.sg)).*