

---

## ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 APRIL 2021

---

### 1. INTRODUCTION

The Board of Directors (the “**Board**”) of OUE Lippo Healthcare Limited (the “**Company**”) refers the shareholders of the Company (the “**Shareholders**”) to:

- (a) the COVID-19 (Temporary Measures) Act 2020 (the “**COVID-19 Act**”) as amended, modified or supplemented from time to time, which, *inter alia*, enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**COVID-19 Order**”), as amended, modified or supplemented from time to time, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement by Accounting Corporate and Regulatory Authority (“**ACRA**”), Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) and the Monetary Authority of Singapore on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020) providing additional guidance on conduct of general meetings during the period when elevated safe distancing measures are in place.

### 2. ANNUAL GENERAL MEETING (“AGM”)

#### 2.1 Date, Time and Conduct of AGM

The Board wishes to inform the Shareholders that pursuant to the COVID-19 Order, the AGM of the Company for the financial year ended 31 December (“**FY**”) 2020 will be convened and held by way of electronic means on Thursday, 29 April 2021 at 2.00 p.m. (Singapore time).

#### 2.2 No Attendance at AGM

Due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the AGM in person.

#### 2.3 Alternative Arrangements for AGM

Alternative arrangements as prescribed under the COVID-19 Order have been put in place to allow Shareholders to participate in the AGM by:

- (a) watching the AGM proceedings via "live" audio-and-video webcast or listening to the AGM proceedings via "live" audio-only stream;

### OUE Lippo Healthcare Limited

Company Registration No. 201304341E

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

T: +65 6578 9188 F: 64794647 Web: [www.ouelh.com](http://www.ouelh.com)

- (b) submitting questions in advance of the AGM by completing the Questions Form; and/or
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Shareholders should refer to the Notice of AGM dated 31 March 2021 for further information on such alternative arrangements, including the steps to be taken by Shareholders to participate at the AGM, which has been uploaded on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at the URL <https://www.sgx.com/securities/company-announcements> and is also available on the Company's website at the URL [https://investor.ouelh.com/agm\\_egm.html](https://investor.ouelh.com/agm_egm.html).

### **3. SPECIAL BUSINESS TO BE APPROVED AT THE AGM**

In addition to the routine business items to be considered at the AGM, the Board will be seeking Shareholders' approval as a Special Resolution for the proposed adoption of a new constitution by the Company as set out in the Appendix to the Annual Report dated 31 March 2021 (the “**Appendix**”) to replace the existing constitution of the Company (previously known as the memorandum and articles of association of the Company immediately before 3 January 2016) (the “**Proposed Adoption of the New Constitution**”).

The Appendix containing further details of the Proposed Adoption of the New Constitution will be despatched to the Shareholders electronically together with the Annual Report, for the purpose of considering and, if thought fit, passing with or without modifications the Special Resolution to approve the Proposed Adoption of the New Constitution as set out in the Notice of AGM dated 31 March 2021, which is also attached to the Annual Report.

Shareholders are advised to read the Appendix carefully in order to decide whether they should vote in favour of or against the resolution in relation to the Proposed Adoption of the New Constitution to be proposed at the AGM.

### **4. ELECTRONIC DESPATCH OF ANNUAL REPORT, APPENDIX, NOTICE OF AGM, PROXY FORM AND QUESTIONS FORM**

**No printed copies of the Annual Report, the Appendix, the Notice of AGM, the Proxy Form and the Questions Form in respect of the AGM will be despatched to Shareholders by post.**

Instead, in line with the provisions under the COVID-19 Order, copies of the Annual Report, the Appendix, the Notice of AGM, the Proxy Form and the Questions Form have been uploaded on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and are also available on the Company's website at the URL [https://investor.ouelh.com/agm\\_egm.html](https://investor.ouelh.com/agm_egm.html). A shareholder will need an Internet browser and PDF reader to view these documents electronically.

## 5. IMPORTANT REMINDER

Shareholders should note that the Company may make further changes to its AGM arrangements (including but not limited to any applicable alternative arrangements as may be prescribed or permitted (as the case may be) under the COVID-19 Act and any regulations promulgated thereunder (including the COVID-19 Order) as well as other guidelines issued by the relevant authorities). Shareholders are advised to keep abreast of any such changes as may be announced by the Company from time to time on SGXNET.

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

Mr. Yet Kum Meng  
Chief Executive Officer and Executive Director  
31 March 2021

---

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*