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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of OUE Lippo Healthcare Limited (the "**Company**") wishes to announce the appointment of Ms. Yeoh Kar Choo Sharon as Company Secretary of the Company in place of Ms. Fazilah Abdul Rahman with effect from 2 August 2021.

The Board wishes to take this opportunity to thank Ms. Fazilah Abdul Rahman for her past services to the Company.

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

Mr. Yet Kum Meng  
Chief Executive Officer and Executive Director  
2 August 2021

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*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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*