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## ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 27 APRIL 2022

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Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the notice of annual general meeting ("**Notice of AGM**") dated 4 April 2022.

### 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 listed companies in Singapore;
- (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, 1 October 2020 and 4 February 2022) providing guidance on conduct of general meetings during the period when elevated safe distancing measures are in place; and
- (d) the announcement by the Ministry of Law ("**MinLaw**") on 6 April 2021 that MinLaw, in consultant with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means beyond 30 June 2021 (their previous expiry date), until revoked or amended by Ministry of Law.

### 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 2021 will be convened and held by way of electronic means on 27 April 2022 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;
- (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 4 April 2022 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. ELECTRONIC DESPATCH OF ANNUAL REPORT, APPENDIX, NOTICE OF AGM, PROXY FORM AND QUESTIONS FORM

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

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.

## 4. KEY DATES / DEADLINES

KEY DATES	ACTIONS
5.00 p.m. on 18 April 2022	Deadline for CPFIS Investors and SFS Investors who wish to appoint the Chairman of the AGM as proxy to approach their CPF Agent Banks or SRS Agent Banks to submit their votes.
5.00 p.m. on 19 April 2022	<b>Deadline for Shareholders to submit their questions in advance.</b>
2.00 p.m. on 24 April 2022	Deadline for Shareholders, CPFIS Investors and SRS Investors to pre-register at <a href="http://www.ouelh.com/AGM2022.html">http://www.ouelh.com/AGM2022.html</a> for a "live"

	audio-and-video webcast or a “live” audio-only stream of the AGM proceedings.
	Deadline for submission of the Proxy Form for appointing the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.
12.00 p.m. on 26 April 2022	<p>Shareholders, CPFIS Investors and SRS Investors will receive an email containing instructions on how to access the "live" audio-and-video webcast and "live" audio-only stream of the AGM proceedings (the “<b>Confirmation Email</b>”).</p> <p>Shareholders, CPFIS Investors and SRS Investors who do not receive any email by 12.00 p.m. on 26 April 2022, but have registered by the Registration Deadline should contact the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at <a href="mailto:agm.teame@boardroomlimited.com">agm.teame@boardroomlimited.com</a> stating: (a) his/her/its full name; and (b) his/her/its identification/registration number.</p>
2.00 p.m. on 27 April 2022	<p><b>AGM</b></p> <p>Shareholders and CPFIS Investors and SRS Investors may access the "live" audio-and-video webcast and "live" audio-only stream of the AGM proceedings by following the instructions in the Confirmation Email.</p>

## 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  
4 April 2022

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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.*