

CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)

(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD

The board of directors (the “**Board**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce the cessation of Mr. Yee Pinh Jeremy as Non-Executive Non-Independent Director of the Company with effect from 25 August 2026.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) in relation to the abovementioned cessation has been separately announced on SGXNET today.

The Board would like to express its sincere appreciation to Mr. Yee Pinh Jeremy for his invaluable contributions and dedicated service to the Company during his tenure.

Following the abovementioned cessation, the composition of the Board shall be reconstituted effective from 25 August 2026 as follows:

Board

Mr. Wu Yu Liang	Non-Executive and Independent Chairman
Mr. Ong Choon Yi (Wang Junyi)	Executive Director and Group Chief Executive Officer
Mr. Lawrence Chen Tse Chau (Chen Shichao)	Independent Director
Mr. Vitters Sim Yu Xiong	Non-Executive Non-Independent Director

There are no changes to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

By Order of the Board

Ong Choon Yi (Wang Junyi)
Executive Director and Group Chief Executive Officer

11 August 2026

*This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and 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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.