

CLEARBRIDGE HEALTH LIMITED
(Company Registration No. 201001436C)

GRANT OF SHARES AWARDS PURSUANT TO THE CLEARBRIDGE HEALTH PERFORMANCE SHARE PLAN

The board of directors (“**Board**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce that the Company has today granted share awards (the “**Awards**”) to eligible employees of the Company pursuant to the Clearbridge Health Performance Share Plan.

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board wishes to announce the grant of the Awards as set out below:

(a)	Date of grant	:	28 April 2021						
(b)	Exercise price of the Awards granted	:	Not applicable						
(c)	Aggregate number of issued ordinary shares in the capital of the Company (“ Shares ”) comprised in Awards granted	:	2,985,476						
(d)	Market price (last done price) of the Shares on the date of grant	:	S\$0.153						
(e)	Number of Shares which are subject of the Awards granted to directors and controlling shareholders (and each of their associates) of the Company	:	<table border="0"><thead><tr><th style="text-align: left;"><u>Name of participant</u></th><th style="text-align: left;"><u>Number of Shares</u></th></tr></thead><tbody><tr><td>Yee Pinh Jeremy⁽¹⁾</td><td>459,304</td></tr></tbody></table>	<u>Name of participant</u>	<u>Number of Shares</u>	Yee Pinh Jeremy ⁽¹⁾	459,304		
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(f)	Vesting of the Awards	:	<table border="0"><tbody><tr><td>(i)</td><td>Approximately 1/3 of the Awards on 28 April 2022</td></tr><tr><td>(ii)</td><td>Approximately 1/3 of the Awards on 28 April 2023</td></tr><tr><td>(iii)</td><td>Approximately 1/3 of the Awards on 28 April 2024</td></tr></tbody></table>	(i)	Approximately 1/3 of the Awards on 28 April 2022	(ii)	Approximately 1/3 of the Awards on 28 April 2023	(iii)	Approximately 1/3 of the Awards on 28 April 2024
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Note:

(1) Yee Pinh Jeremy is the Executive Director and Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

Chen Johnson
Non-Executive Non-Independent Chairman

28 April 2021

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*