

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of OUE Lippo Healthcare Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all ordinary resolutions set out in the Notice of AGM dated 3 April 2019 were duly passed by the Company’s shareholders by way of poll.

(a) The results of the poll on the ordinary resolutions put to vote at the AGM is set out below:

Ordinary Resolutions number and details	Total number of Shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2018 and the Auditors’ Report thereon.	3,987,550,661	3,987,450,661	100.00	100,000	0.00
Ordinary Resolution 2 Approval of Directors’ fees	3,987,122,061	3,986,216,861	99.98	905,200	0.02
Ordinary Resolution 3(a) Re-election of Mr. Yet Kum Meng as Director	3,987,520,661	3,987,370,787	100.00	149,874	0.00
Ordinary Resolution 3(b) Re-election of Mr. Roger Tan Chade Phang as Director	3,987,218,661	3,986,607,187	99.98	611,474	0.02
Ordinary Resolution 3(c) Re-election of Mr. Jackson Tay Eng Kiat as Director	3,986,857,061	3,986,617,061	99.99	240,000	0.01
Ordinary Resolution 4 Re-appointment of Messrs KPMG LLP as Auditors	3,987,092,661	3,986,949,161	100.00	143,500	0.00
Ordinary Resolution 5 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	3,987,550,661	3,986,935,587	99.98	615,074	0.02

OUE Lippo Healthcare Limited

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

6 Shenton Way, #10-09A, OUE Downtown 2, Singapore 068809 T: +65 6578 9188 F: 64794647 www.ouelh.com

(b) No party was required to abstain from voting on any of the ordinary resolutions put to vote at the AGM.

(c) DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

(d) **Re-appointment of Director to the Audit & Risk Committee**

The Board is pleased to inform that Mr Roger Tan Chade Phang and Mr Jackson Tay Eng Kiat, upon their re-election as Directors of the Company at the AGM, remain as members of the Audit and Risk Committee of the Company (the “**ARC**”).

There is no change to the composition of the ARC, whose members are as follows:

Mr Eric Sho Kian Hin	- <i>Chairman</i>
Mr Roger Tan Chade Phang	- <i>Member</i>
Mr Jackson Tay Eng Kiat	- <i>Member</i>
Mr Johji Sato	- <i>Member</i>

The Board considers Mr Roger Tan and Mr Jackson Tay as independent Directors for purposes of Rule 704(7) of the Listing Manual. All other members of the ARC are also independent Directors of the Company.

(e) **Retirement of Non-Independent and Non-Executive Director**

Dr Stephen Riady, who retired by rotation pursuant to Article 93 of Company's Constitution, did not seek for re-election at the AGM. Dr Riady accordingly retired as a Director at the conclusion of the AGM.

The Board would like to take this opportunity to extend its sincere appreciation to Dr Stephen Riady for his invaluable contribution to the Company.

Further details of Dr Stephen Riady's retirement cessation which are required to be disclosed pursuant to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist will be set out in a separate announcement to be released to SGX-ST today.

By Order of the Board

OUE Lippo Healthcare Limited

Mr. Yet Kum Meng

Chief Executive Officer and Executive Director

25 April 2019

*This announcement has been prepared by OUE Lippo Healthcare Limited (the “**Company**”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).