

RESULTS OF EXTRAORDINARY GENERAL MEETING

OUE Lippo Healthcare Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the ordinary resolutions set out in the Notice of EGM dated 26 September 2018 were duly passed by the Company’s shareholders by way of poll.

*Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed to them in the circular to shareholders dated 26 September 2018 (the “**Circular**”).*

The results of the poll on each of the ordinary resolutions put to vote at the EGM is set out below:

Resolution number and details	Total number of Shares represented by votes for and against the relevant 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 (%)
<u>Ordinary Resolution 1</u> The proposed acquisition of 40% of the total issued share capital of Bowsprit Capital Corporation Limited	580,170,749	580,069,507	99.98	101,242	0.02
<u>Ordinary Resolution 2</u> The proposed acquisition of 83,593,683 units of First Real Estate Investment Trust	580,170,749	580,069,507	99.98	101,242	0.02

Please refer to the Notice of EGM dated 26 September 2018 for the full details of the ordinary resolutions. As more than 50.0% of the votes were cast in favour of each of the ordinary resolutions, the above ordinary resolutions were duly passed at the EGM.

OUE Lippo Healthcare Limited

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

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Treasure International Holdings Pte. Ltd., an associate of Dr. Stephen Riady, holding 1,429,514,500 ordinary shares in the capital of the Company, has abstained from voting on the ordinary resolutions in relation to the Proposed Transactions.

DrewCorp Services Pte Ltd was appointed as scrutineer of the EGM.

By Order of the Board

Dr. Wong Weng Hong
Chief Executive Officer and Executive Director

11 October 2018

This announcement has been prepared by OUE Lippo Healthcare Limited (formerly known as International Healthway Corporation 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).