



UG Healthcare Corporation Limited

(Incorporated in Singapore with Unique Entity No.: 201424579Z)

SGX Stock Code: 8K7

website: www.ughealthcarecorporation.com

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2020

The board of directors of UG Healthcare Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the resolution set forth in the Notice of Extraordinary General Meeting (“**EGM**”) dated 8 October 2020 was duly passed by way of a poll at the EGM of the Company held on 30 October 2020.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are as follows:

- (a) The breakdown of all valid votes cast at the EGM is as follows:

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>Resolution 1</u> Special Resolution: The Proposed Adoption of the New Constitution	406,308,185	406,278,185	99.99	30,000	0.01

- (b) No party was required to abstain from voting on the abovementioned resolution at the EGM.
- (c) Finova BPO Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

30 October 2020

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Ms Tay Sim Yee (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.