

Annex A

Past Directorships (for the last 5 years)

1. The Orchard Imaging Centre Pte. Ltd.
2. AsiaMedic PET/CT Centre Pte. Ltd.
3. AsiaMedic Heart & Vascular Centre Pte. Ltd.
4. Wellness Assessment Centre Pte. Ltd.
5. Complete Healthcare International Pte. Ltd.
6. AsiaMedic Eye Centre Pte. Ltd.
7. AMC Healthcare Pte. Ltd.
8. AsiaMedic CytoLife Pte. Ltd.
9. AsiaMedic Astique The Aesthetic Clinic Pte. Ltd.
10. Perennial TCM Management Pte. Ltd.
11. Perennial Healthcare Pte. Ltd.
12. St. Stamford Medical International Pte. Ltd.
13. St. Stamford International Medical (Hong Kong) Limited
14. Modern Hospital Guangzhou Limited Liability Company (Guangzhou, China)
15. WWH Pte. Ltd.⁽¹⁾
16. Very Nice Art Pte. Ltd. ⁽¹⁾

⁽¹⁾ These entities have been struck off

Present Directorships

1. OUE Lippo Healthcare Limited
2. WWH Ubi Pte. Ltd.
3. OUELH Medical Assets Pte. Ltd.
4. OUELH KLCC Investment Pte. Ltd.
5. OUELH Wuxi Hospital Pte. Ltd.
6. OUELH Chengdu Women and Child Hospital Pte. Ltd.
7. OUELH Japan Medical Facilities Pte. Ltd.
8. OUELH Japan Medical Assets Pte. Ltd.
9. OUELH Medical Development Pte. Ltd.
10. MA Investment Holding Pte. Ltd.
11. MA China Medical Facilities Pte. Ltd.
12. MA Trading Pte. Ltd.
13. OUELH Seasons Residences Sdn. Bhd.
14. Keystone Icons Sdn. Bhd.
15. OUELH Japan Management K.K.
16. OUELH Medical Facilities (HK) Limited
17. OUELH Management (HK) Limited
18. OUELH IVF Specialist Clinics (HK) Limited
19. OUELH Medical Clinic Management (HK) Limited
20. OUELH Hospital Investment Holding (HK) Limited
21. OUELH Hospital Management (HK) Limited
22. Health Kind International Limited
23. OUELH Medical Assets (HK) Limited
24. OUELH Medical Holdings (HK) Limited
25. OUELH Medical Services (HK) Limited
26. OUELH Senior Housing (HK) Limited
27. 无锡东镐医院管理有限责任公司
28. 无锡东镐医疗管理咨询有限责任公司
29. 无锡东镐医院有限责任公司
30. 江苏长三角生物医药有限公司