



OUE LIPPO HEALTHCARE LIMITED

(Company Registration No. 201304341E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

(In receivership over charged shares in certain subsidiaries)

CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 JANUARY 2019

Reference is made to the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 13 January 2019 (“**EGM Notice**”) that the EGM will be held at Mandarin Orchard Singapore, Mandarin Ballroom I, 6th Floor, Main Tower, 333 Orchard Road, Singapore 238867 (the “**Original Venue**”) on Monday, 28 January 2019 at 10.00 a.m..

The Board of Directors of the Company wishes to announce that the venue of the EGM will be changed to Mandarin Orchard Singapore, Grange Ballroom, 5th Floor, Main Tower, 333 Orchard Road, Singapore 238867, which is located within the same building as the Original Venue.

Save for the change of venue of the EGM, all other details set out in the EGM Notice remain unchanged.

BY ORDER OF THE BOARD

Ng Ngai
Company Secretary
Singapore, 17 January 2019