

CLEARBRIDGE HEALTH LIMITED
Company Registration No.: 201001436C
(Incorporated in the Republic of Singapore)

**APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")
– APPROVAL FROM ACRA**

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the announcement dated 30 March 2020 in relation to the Waiver ("**Announcement**").

Further to the Announcement, the Board wishes to announce that ACRA had, on 3 April 2020, approved the Company's application to (i) hold its AGM for FY2019 by 29 June 2020; and (ii) file its Annual Return for FY2019 with ACRA by 30 July 2020.

The Company will update shareholders on the outcome of the application to the SGX-ST in due course.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director
6 April 2020

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*