

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")

The board of directors (the "**Board**") of Clearbridge Health Limited (the "**Company**") wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver to comply with the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, which states that the issuer must hold its annual general meeting ("**AGM**") within four months from the end of the financial year ("**Waiver**").

The SGX-ST had, on 27 February 2020, published a news release on the availability of an extension of time of up to 30 June 2020 to listed companies holding AGMs to approve their FY2019 financial results. The criteria as set out in the SGX-ST regulatory announcement dated 27 February 2020 are as follows:

- (i) the Company's financial year end is 31 December 2019; and
- (ii) approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") or other relevant regulatory authorities (where applicable).

The Board confirms that:

- (i) the Company's financial year end is 31 December 2019;
- (ii) the Company has concurrently made an application to ACRA for extension of time to hold its AGM by 29 June 2020 and file its annual return by 30 July 2020;
- (iii) the Waiver, if granted by the SGX-ST and ACRA will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iv) issuance of the annual report to shareholders and the SGX-ST by 15 April 2020.

The reason for seeking the extension of time is due to the tightening of requirements by the Ministry of Health whereby all events and mass gatherings must be deferred or cancelled regardless of size. As such, Company will require more time and flexibility to consider measures to put in place alternative arrangements for organizing the AGM. The Company will update shareholders again on the outcome of this application.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director
30 March 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.*