## **CLEARBRIDGE HEALTH LIMITED**

(Company Registration No. 201001436C)

## INCORPORATION OF SUBSIDIARY

The board of directors ("Board" or "Directors") of Clearbridge Health Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that the Group had, on 18 April 2018, incorporated a wholly-owned subsidiary in Indonesia known as PT Clearbridge Health Indonesia ("CBHI") ("Incorporation").

As at the date of this announcement, the issued and paid-up share capital of CBHI is INR2,600,000,000 comprising 200,000 ordinary shares. The principal business activity of CBHI will be investment holding.

The Incorporation was funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2018.

None of the Directors or controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the Incorporation, save for their shareholdings in the Company, if any.

## BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director

18 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the 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 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.