

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

ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2020 BY ELECTRONIC MEANS

*Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the announcements dated 30 March 2020, 6 April 2020 and 7 April 2020 ("**Announcements**").*

Background

The board of directors ("**Board**") of Clearbridge Health Limited ("**Company**") refers to:

- (a) the Announcements relating to the extension of time obtained by the Company to hold its annual general meeting ("**AGM**");
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Ministry of Law on 13 April 2020, as amended from time to time, which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore; and
- (d) the additional guidance which contains a checklist to guide listed and non-listed companies on the conduct of general meetings when the elevated safe distancing measures are in place as set out in the joint statement issued on 13 April 2020 (as updated on 27 April 2020) titled "Additional Guidance on the Conduct of General Meetings during Elevated Safe Distancing Period" by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo (the "**Joint Guidance**").

Date, time and conduct of AGM

In view of the elevated safe distancing measures imposed by the Singapore Government due to the COVID-19 pandemic, the Board is pleased to announce that its AGM will be convened and held by way of electronic means, on **Monday, 29 June 2020 at 10.00 a.m. Singapore time** to transact the business set out in the notice of AGM dated 5 June 2020 (the "**Notice of AGM**").

Notice of AGM and proxy form

In line with the Joint Guidance, the Company's annual report for the financial year ended 31 December 2019, Notice of AGM and proxy form ("**Proxy Form**") will be made available to members via publication on our website at the URL <http://clearbridgehealth.com/wp-content/uploads/2020/06/noticeofagm2020.pdf> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Notice of AGM and the Proxy Form will **not** be sent to members.

Alternate Arrangements for the AGM

As the AGM will be held by way of electronic means, **shareholders will not be able** to attend the AGM in person. The proceedings of the AGM will be broadcast through a "live" webcast comprising

both video (audio and visual) and audio-only feeds ("**Webcast**"). Please pre-register for the Webcast if you wish to attend the AGM.

(a) *Webcast*

Shareholders and investors who hold shares in the capital of the Company ("**Shares**") through relevant intermediaries ("**Relevant Intermediaries**") (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) (including supplementary retirement scheme ("**SRS Investors**")) who wish to participate in the AGM by way of attending the Webcast should register at the URL <https://www.meetings.vision/clearbridge-agm-registration> ("**Website**") from 5 June 2020 at 6.00 p.m. Singapore time to 26 June 2020 at 10.00 a.m. Singapore time ("**Cut-Off Date**") in the following manner:

- (i) Individual persons with Shares entered against their name in the Depository Register, Individual persons with Shares registered in their name in the Register of Members and SRS Investors shall complete the section entitled "*Individual Shareholders*" on the Website.
- (ii) Corporations should authorise its corporate representative by way of certificate of appointment of corporate representative and complete the section entitled "*Corporate Shareholders*" on the Website.
- (iii) Investors (other than SRS Investors) should contact the Relevant Intermediary through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

Following successful registration, details on how to join the Webcast (including the assigned username and password) will be sent to you at the electronic mail address specified in your pre-registration details by **28 June 2020, 10.00 a.m. Singapore time** ("**Email Notification**"). If you have pre-registered by the Cut-Off Date but did not receive the Email Notification, you should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services at SG.IS.Enquiry@sg.tricorglobal.com.

(b) *Questions*

All shareholders and investors will not be able to ask questions "live" via the Webcast. Instead they may submit any questions related to the resolutions to be tabled for approval at the AGM (i) via electronic mail to the Company at the email address ShareholderQueries@clearbridgehealth.com; or (ii) via post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 from **5 June 2020 up to the Cut-Off Date being 26 June 2020 at 10.00 a.m. Singapore time**. The Company will announce the responses to substantial and relevant questions received from shareholders on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and our website at the URL <http://www.clearbridgehealth.com> by **28 June 2020 6.00 p.m. Singapore time**.

(c) *Proxy Form and Voting*

All shareholders who wish to vote at the AGM **MUST** appoint the chairman of the AGM to act as his/her/its proxy to attend, speak, and vote on his/her/its behalf at the AGM. The accompanying Proxy Form for the AGM can be accessed at the Company's website at the URL <http://clearbridgehealth.com/wp-content/uploads/2020/06/proxyform2020.pdf> and on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.

In the Proxy Form, a shareholder should specifically direct the proxy on how he/she is to vote for or against, or abstain from voting, in respect of a resolution. If no specific direction as to voting or abstention is given, the chairman of the meeting shall abstain from voting.

All shareholders are encouraged to complete, sign and return the Proxy Form attached to the Notice of AGM ("**Proxy Form Submission**"), in accordance with the instructions printed therein as soon as possible and, in any event, so as to arrive (a) by email to the following email address

ProxyFormSubmission@clearbridgehealth.com (e.g. enclosing a clear scanned completed and signed Proxy Form); or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898, and received by the Company **no later than the Cut-Off Date being 26 June 2020 at 10.00 a.m. Singapore time.**

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed Proxy Forms by post, shareholders are strongly encouraged to submit completed and signed Proxy Forms electronically via electronic mail.

(d) Voting by Investors holding Shares through Relevant Intermediaries

Investors (including SRS Investors) should **not** use the Proxy Form and should instead contact their Relevant Intermediaries as soon as possible to specify voting instructions. SRS Investors should approach their respective SRS Operators at least seven (7) working days before the AGM (**by 17 June 2020, 5.00 p.m. Singapore time**) and the SRS Operator will submit the Proxy Form on their behalf.

(e) Relevant Intermediaries

Relevant Intermediaries shall complete the Proxy Form Submission in respect of the investors (including SRS Investors), and provide to the Company a list of investors, excluding SRS Investors ("**Attendees**"), together with the following information: (a) Name of Attendee; (b) NRIC number / passport number / company registration number; (c) email address; and (d) the interests held in the Company by each Attendee for registration.

At the forthcoming AGM, the Company will comply with the COVID-19 precautionary measures recommended or imposed by the Singapore Government to minimise the risk of community spread of COVID-19 as may be appropriate, as well as all guidance provided by the SGX RegCo on the holding of general meetings amid COVID-19, including the Joint Guidance.

Shareholders should also note that the Company may be required to make further changes to the arrangements set out above and in the documents for its AGM and information as the situation evolves, including where the Ministry of Law publishes any relevant order in respect of alternative arrangements for meetings in the Government gazette. Shareholders should keep abreast of the Company's announcements that may be made from time to time on SGXNET.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director

5 June 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 ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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.*