

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The board of directors ("**Board**") of Clearbridge Health Limited (the "**Company**") wishes to announce that Mr. Mah How Soon (Ma Haoshun) will be appointed as a member of Audit and Remuneration Committees with effect from 1 March 2019.

Accordingly, the following board committees shall be reconstituted as follows:

Audit Committee

- (i) Mr. Mark Benedict Ryan (Chairman);
- (ii) Mr. Andrew John Lord (Member);
- (iii) Mr. Tan Soon Liang (Chen Shunliang) (Member); and
- (iv) Mr. Mah How Soon (Ma Haoshun) (Member).

Remuneration Committee

- (i) Mr. Andrew John Lord (Chairman);
- (ii) Mr. Chen Johnson (Member);
- (iii) Mr. Mark Benedict Ryan (Member); and
- (iv) Mr. Mah How Soon (Ma Haoshun) (Member).

There are no changes to the composition of the Board and Nominating Committee.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director

1 March 2019

*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.*