CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

The Board of Directors (the "**Board**") of OUE Lippo Healthcare Limited (the "**Company**") refers to the Appendix dated 31 March 2023 accompanying the Annual Report for the financial year ended 31 December 2022 in relation to the proposed change of name of the Company from "OUE Lippo Healthcare Limited" to "OUE Healthcare Limited" (the "**Proposed Change of Name**").

Further to the annual general meeting of the Company held on 24 April 2023 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution relating to the Proposed Change of Name has been lodged with Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") on 25 April 2023 and ACRA has issued the Notice of Change of Name to confirm that the Company has resolved to change its name to "OUE Healthcare Limited" with effect from 25 April 2023.

The Company has arranged with the SGX-ST to change its trading counter name on the Catalist of the SGX-ST. The change of the Company's trading counter name on the Catalist of the SGX-ST will take effect at 9.00 a.m. on Friday, 28 April 2023 and the new trading counter name will be "OUE Healthcare".

By Order of the Board
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director

25 April 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.