

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce that Ms Lim Sim Ving has resigned as the Company Secretary, with effect from 24 June 2022. Ms Cheok Hui Yee, (ACIS) and Ms Kong Wei Fung, (ACIS) have been appointed as Secretaries of the Company in place of Ms Lim Sim Ving, with effect from 24 June 2022.

The Board wishes to take this opportunity to express its appreciation to Ms Lim Sim Ving for her past services.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Executive Director and Chief Executive Officer

24 June 2022

*This announcement has been prepared by 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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.