
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of OUE Lippo Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders that Ms. Usha Raneer Chandradas has been appointed as an Independent and Non-Executive Director of the Company and a member of the Audit and Risk Committee (“**ARC**”) of the Company with effect from 15 November 2021.

Consequent to the above changes, the Board and the ARC will be reconstituted as follows with effect from 15 November 2021:

Board of Directors

Mr. Lee Yi Shyan	-	<i>Non-Independent and Non-Executive Chairman</i>
Mr Yet Kum Meng	-	<i>Chief Executive Officer and Executive Director</i>
Mr. Tadahiro Kiyosu	-	<i>Non-Independent and Non-Executive Director</i>
Mr. Roger Tan Chade Phang	-	<i>Lead Independent and Non-Executive Director</i>
Mr. Eric Sho Kian Hin	-	<i>Independent and Non-Executive Director</i>
Mr. Jackson Tay Eng Kiat	-	<i>Independent and Non-Executive Director</i>
Ms. Usha Raneer Chandradas	-	<i>Independent and Non-Executive Director</i>

Audit and Risk Committee

Mr. Eric Sho Kian Hin	-	<i>Chairman</i>
Mr. Roger Tan Chade Phang	-	<i>Member</i>
Mr. Jackson Tay Eng Kiat	-	<i>Member</i>
Ms. Usha Raneer Chandradas	-	<i>Member</i>

There will be no changes to the composition of the Nominating and Remuneration Committee (“**NRC**”).

The Board would like to take this opportunity to extend its warm welcome to Ms. Usha Raneer Chandradas as its newest member. Further details of her appointment which is required to be disclosed pursuant to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist have been set out in a separate announcement released to SGX-ST today.

By Order of the Board
OUE Lippo Healthcare Limited

Mr Yet Kum Meng
Chief Executive Officer and Executive Director
12 November 2021

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

OUE Lippo Healthcare Limited

Company Registration No. 201304341E
6 Shenton Way, #10-09A, OUE Downtown 2, Singapore 068809
T: +65 6578 9188 F: 64794647 Web: www.ouelh.com