

RESULTS OF EXTRAORDINARY GENERAL MEETING

OUE Lippo Healthcare Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the ordinary resolution set out in the Notice of EGM dated 13 January 2019 was duly passed by the Company’s shareholders by way of poll.

Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed to them in the circular to shareholders dated 13 January 2019.

The results of the poll on the ordinary resolution put to vote at the EGM is set out below:

Ordinary Resolution details	Total number of Shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
The proposed acquisition of (1) 40% stake in Yoma Siloam Hospital Pun Hlaing Limited and (2) 35% stake in Pun Hlaing International Hospital Limited	1,199,570,715	1,199,564,051	100.0	6,664	0.0

Please refer to the Notice of EGM dated 13 January 2019 for the full details of the ordinary resolution. As more than 50.0% of the votes were cast in favour of the ordinary resolution, the above ordinary resolution was duly passed at the EGM.

Treasure International Holdings Pte. Ltd., an associate of Dr. Stephen Riady, holding 2,859,029,000 ordinary shares in the capital of the Company, has abstained from voting on the ordinary resolution in relation to the Proposed Transaction.

DrewCorp Services Pte Ltd was appointed as scrutineer of the EGM.

OUE Lippo Healthcare Limited

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

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During the EGM, the Board of Directors and management of the Company were asked to provide some information on the leases relevant to the operations of YSHPH. Relating to this question, the Board of Director would like to set out below some summary information on the leases of land relating to the three hospitals in Yangon, Taunggyi and Mandalay:

- (a) The land in respect of the hospital in Yangon is leased for a period of 60 years commencing on 11 February 2016, pursuant to a land grant obtained from the Myanmar government;
- (b) The land in respect of the hospital in Taunggyi is leased for a period of 30 years commencing on 10 April 2018; and
- (c) The land in respect of the hospital in Mandalay is leased for an initial period of 12 years commencing on 25 May 2015, with a right to renew the term of the lease for a further period of 12 years on terms to be mutually agreed with the lessor.

By Order of the Board
OUE Lippo Healthcare Limited

Dr. Wong Weng Hong
Chief Executive Officer and Executive Director
28 January 2019

This announcement has been prepared by OUE Lippo Healthcare Limited (formerly known as International Healthway Corporation Limited) (the “Company”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).