OUE LIPPO Healthcare

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

The Board of Directors (the "**Board**") of OUE Lippo Healthcare Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company convened and held by way of electronic means on Monday, 24 April 2023, at 2.00 p.m., all resolutions set out in the Notice of AGM dated 31 March 2023 ("**Notice of AGM**") were duly passed by the Company's shareholders by way of poll.

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of AGM.

The information as required under Rule 704(15) of the Listing Manual of the SGX-ST, Section B: Rules of Catalist ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolutions number and 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 (%)
Ordinary Resolution					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2022 and the Auditors' Report thereon	3,984,928,001	3,984,909,001	100.00	19,000	0.00
Resolution 2 Approval of Directors' fees	3,984,928,001	3,984,799,001	100.00	129,000	0.00
Resolution 3(a) Re-appointment of Mr. Yet Kum Meng as Director	3,984,928,001	3,984,799,001	100.00	129,000	0.00
Resolution 3(b) Re-appointment of Mr. Roger Tan Chade Phang as Director	3,984,928,001	3,984,799,001	100.00	129,000	0.00
Resolution 3(c) Re-appointment of Mr. Jackson Tay Eng Kiat as Director	3,984,928,001	3,984,799,001	100.00	129,000	0.00
Resolution 4 Re-appointment of Messrs KPMG LLP as Auditors	3,984,928,001	3,984,909,001	100.00	19,000	0.00

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

Resolutions number and 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 (%)
Resolution 5 Authority to issue Shares pursuant to Section 161 of the Companies Act 1967 of Singapore	3,984,928,001	3,984,799,001	100.00	129,000	0.00
Special Resolution					
Resolution 6 The Proposed Change of Name of the Company from "OUE Lippo Healthcare Limited" to "OUE Healthcare Limited"	3,984,928,001	3,984,909,001	100.00	19,000	0.00

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of shares held and the individual resolutions on which they are required to abstain from voting:

No persons were required to abstain from voting on any of the resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
24 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 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 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.