

14 April 2020

Dear Shareholders of OUE Lippo Healthcare Limited (the “**Company**”),

We are pleased to present to you the Company's Annual Report for the financial year ended 31 December 2019.

In view of the safe distancing measures put in place by the Singapore Government due to the COVID-19 outbreak, and the guidance issued by the Accounting and Corporate Regulatory Authority and the Singapore Exchange Securities Trading Limited, we are re-assessing our plans for the Annual General Meeting and will provide an update through SGXNET as soon as possible.

The Notice of the 2020 Annual General Meeting, Proxy Form and other accompanying documents (if any) will also be separately sent to you at a later date.

We thank you for your understanding and patience during this period.

Yours faithfully,

For and on behalf of
the Board of Directors of
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
14 April 2020

*This letter and the enclosed Annual Report have been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This letter and the enclosed Annual Report have not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this letter and the enclosed Annual Report, 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 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).

OUE Lippo Healthcare Limited

Company Registration No. 201304341E
(In receivership over charged shares in certain subsidiaries)