
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**”) refers to the announcements released by the Company to SGX-ST today in relation to the following:

- (a) Appointment of Mr. Brian Riady as a Non-Independent and Non-Executive Director of the Company with effect from 28 March 2022;
- (b) Resignation of Mr. Tadahiro Kiyosu as a Non-Independent and Non-Executive Director of the Company and as a member of the Nominating and Remuneration Committee (“**NRC**”) of the Company with effect from 1 April 2022; and
- (c) Appointment of Mr. Tetsuya Fujimoto as a Non-Independent and Non-Executive Director and as a member of the NRC with effect from 1 April 2022.

Consequent to the above changes, the Board and the NRC will be reconstituted as follows:

Board of Directors

Mr. Lee Yi Shyan	-	<i>Non-Independent and Non-Executive Chairman</i>
Mr. Brian Riady	-	<i>Non-Independent and Non-Executive Director (with effect from 28 March 2022)</i>
Mr. Yet Kum Meng	-	<i>Chief Executive Officer and Executive Director</i>
Mr. Tetsuya Fujimoto	-	<i>Non-Independent and Non-Executive Director (with effect from 1 April 2022)</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 Rane Chandradas	-	<i>Independent and Non-Executive Director</i>

Nominating and Remuneration Committee (with effect from 1 April 2022)

Mr. Roger Tan Chade Phang	-	<i>Chairman</i>
Mr. Lee Yi Shyan	-	<i>Member</i>
Mr. Tetsuya Fujimoto	-	<i>Member</i>
Mr. Eric Sho Kian Hin	-	<i>Member</i>
Mr. Jackson Tay Eng Kiat	-	<i>Member</i>

There will be no changes to the composition of the Audit and Risk Committee (“**ARC**”).

The Board would like to take this opportunity to extend its sincere appreciation to Mr. Tadahiro Kiyosu for his invaluable contribution to the Company and the Group. The Board, through the NRC, will continue to examine its structure, size, independence and diversity to ensure that it continues to provide the appropriate balance and mix of skills, knowledge and experience for effective decision making.

By Order of the Board
OUE Lippo Healthcare Limited

Mr Yet Kum Meng
Chief Executive Officer and Executive Director
28 March 2022

OUE Lippo Healthcare Limited

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*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.*

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