



UG Healthcare Corporation Limited

(Incorporated in Singapore with Unique Entity No.: 201424579Z)

SGX Stock Code: 41A

website: www.ughealthcarecorporation.com

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors of UG Healthcare Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the resolution set forth in the Notice of Extraordinary General Meeting (“**EGM**”) dated 3 September 2020 was duly passed by way of a poll at the EGM of the Company held on 18 September 2020.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are as follows:

- (a) The breakdown of all valid votes cast at the EGM is as follows:

| Resolution number and details | Total number of shares represented by votes for and against the relevant 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 (%) |
| <u>Resolution 1</u> Ordinary Resolution: Proposed Share Split | 141,466,795 | 141,466,795 | 100 | 0 | 0 |

- (b) No party was required to abstain from voting on the abovementioned resolution at the EGM.
- (c) Finova BPO Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

18 September 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, 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 Tay Sim Yee (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.