

## RHT HEALTH TRUST

(a business trust constituted on 29 July 2011 and registered on 25 September 2012  
under the laws of the Republic of Singapore) managed by  
**RHT Health Trust Manager Pte. Ltd.**

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### APPLICATION FOR FURTHER EXTENSION OF TIME TO THE 12-MONTH PERIOD UNDER RULE 1018(2) OF THE LISTING MANUAL

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*Unless otherwise stated, capitalised terms used herein shall bear the same meaning ascribed to them in the announcement dated 28 November 2019 ("**28 November Announcement**") and the announcement dated 23 December 2019 ("**Extension Announcement**").*

#### 1. INTRODUCTION

RHT Health Trust Manager Pte. Ltd. (in its capacity as trustee-manager of RHT) (the "**Trustee-Manager**") refers to the 28 November Announcement and the further announcement on 3 December 2019 in relation to the adjournment of the EGM in respect of the Voluntary Winding Up.

As announced by the Trustee-Manager in the Extension Announcement, the SGX-ST had granted the Extension of Time of six (6) months to the 12-month period for RHT to meet the requirements for a new listing, before the SGX-ST proceeds to remove RHT from the Official List under Rule 1018(2) of the Listing Manual.

#### 2. APPLICATION TO THE SGX-ST FOR A FURTHER EXTENSION OF TIME TO THE 12-MONTH PERIOD UNDER RULE 1018(2) OF THE LISTING MANUAL

Indian legal counsel had advised the Trustee-Manager that the "tentative hearing date" in the Contempt Proceedings is 6 July 2020 as updated on the website of the Court. However, an official cause list for 6 July 2020 has not yet been issued. This is a system generated tentative date, which may be subject to modification and there is no certainty that the Contempt Proceedings will be heard on 6 July 2020. In view of the Extension of Time expiring on 15 July 2020, it is not certain that the Contempt Proceedings will be resolved prior thereto.

Accordingly, on 15 June 2020, the Trustee-Manager had applied to the SGX-ST for a further extension of time of six (6) months to the Extension of Time for RHT to meet the requirements for a new listing, before the SGX-ST proceeds to remove RHT from the Official List under Rule 1018(2) of the Listing Manual (the "**Further Extension of Time**") for the reasons set out in the Extension Announcement and in particular, that the Trustee-Manager is hopeful of being in a better position to make a more informed decision on whether to proceed with the Voluntary Winding Up after the hearing for the Contempt Proceedings, depending on the outcome thereof.

#### 3. APPROVAL FROM THE SGX-ST IN RELATION TO THE FURTHER EXTENSION OF TIME

On 29 June 2020, the SGX-ST had advised that it has no objection to the application for the Further Extension of Time, subject to the following conditions ("**Further Extension Conditions**"):

- (a) the Trustee-Manager announcing the Further Extension granted, the reasons for seeking the Further Extension, the conditions as required under Rule 107 and if the Further Extension Conditions have been satisfied. If the Further Extension Conditions have not been met on the date of the announcement, RHT must make an update announcement when the Further Extension Conditions have all been met;

- (b) submission of a written confirmation from the Trustee-Manager that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by RHT; and
- (c) updates via the SGXNET in the event of any material milestones of Contempt Proceedings.

The Trustee-Manager wishes to highlight that the SGX-ST reserves the right to amend and/or vary its decision and such decision is subject to changes in the policies of the SGX-ST.

As at the date of this announcement, the Further Extension Conditions have been fulfilled. The Trustee-Manager will be closely monitoring any further developments in respect of the Contempt Proceedings and matters ancillary thereto and will make the appropriate announcement(s) on SGXNET as and when there are any material milestones.

By Order of the Board

Mr. Tan Bong Lin  
Non-Executive Chairman  
**RHT Health Trust Manager Pte. Ltd.**  
(Registration Number: 201117555K)  
(as trustee-manager of RHT Health Trust)

30 June 2020