

CLEARBRIDGE HEALTH LIMITED
Company Registration No.: 201001436C
(Incorporated in the Republic of Singapore)

APPLICATION FOR AN EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 – APPROVAL FROM SGX-ST

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the announcements dated 30 March and 6 April 2020 (“Announcements”).

Further to the Announcements, the Board wishes to inform shareholders of the Company (the “Shareholders”) that the Singapore Exchange Securities Trading Limited (“SGX-ST”) had, on 6 April 2020, confirmed that based on the Company’s submission and representations to the SGX-ST, the SGX-ST has no objection to the Waiver with regards to compliance with Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist (“Catalist Rules”), subject to:

- (a) the Board’s confirmation that the Company has fulfilled the criteria as set out in the SGX-ST regulatory announcement dated 27 February 2020;
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (c) the issuance of the Company’s annual report to Shareholders and the SGX-ST by 15 April 2020, (the “Waiver Conditions”).

With respect to the Waiver Conditions, the Board confirms that:

- (a) the Company’s financial year end is 31 December 2019;
- (b) the Company had, on 3 April 2020, received the approval from ACRA for an extension of time to hold the AGM in respect of FY2019;
- (c) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (d) the Company will issue its annual report in respect of FY2019 to Shareholders and the SGX-ST by 15 April 2020.

The Company wishes to set out the following indicative timeline to convene the AGM for FY2019:

Events	Date
Issue of the Company’s annual report in respect of FY2019	Not later than 15 April 2020
AGM in respect of FY2019	Not later than 29 June 2020

The Company will issue the Notice of AGM at a later time notifying Shareholders of the date, time and venue of the AGM for FY2019.

Notwithstanding the Waiver, the Company is required to comply with its continuing disclosure obligations under the Catalist Rules. The Company will continue to monitor the situation and if the Group’s operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rule. Where there is a material variance between the audited results and the unaudited full year results that was previously announced, the Company will also make immediate announcement including explanation for the change between the audited and unaudited results for FY2019.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Chief Executive Officer and Executive Director
7 April 2020

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*