

## 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.**

### EXTRAORDINARY GENERAL MEETING IN RELATION TO THE VOLUNTARY WINDING UP OF RHT

*Unless otherwise stated, capitalised terms used herein shall bear the same meaning ascribed to them in the announcement dated 28 November 2019.*

#### 1. ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

RHT Health Trust Manager Pte. Ltd. (in its capacity as trustee-manager of RHT) (the "**Trustee-Manager**") refers to the announcement dated 28 November 2019 ("**Update Announcement**") in relation to the proposed adjournment of the extraordinary general meeting of Unitholders to be held on Tuesday, 3 December 2019 at 10 a.m. ("**EGM**"), to seek the approval of Unitholders by way of an extraordinary resolution relating to the proposed voluntary winding up of RHT under Section 45(1) of the Business Trusts Act and the trust deed of RHT ("**Voluntary Winding Up**").

The Trustee-Manager wishes to announce that the resolution for the proposed adjournment of the EGM for the proposed Voluntary Winding Up of RHT (the "**Adjournment Resolution**") was put to vote at the meeting and was duly passed on an electronic poll vote.

The results of the electronic poll on the Adjournment Resolution are set out below for information:

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Adjournment Resolution</u> To approve the proposed adjournment of the EGM for the Voluntary Winding Up for RHT until such later date and time as may be determined by the Trustee-Manager (Ordinary Resolution)	386,460,211	236,823,144	61.28	149,637,067	38.72

As more than 50% of the votes were cast in favour of the Adjournment Resolution, the resolution was duly passed at the EGM. Accordingly, Resolution 1 as set out in the notice of EGM dated 8 November 2019 in relation to the Voluntary Winding Up of RHT was not put to vote at the meeting.

The EGM will be adjourned until such later date and time when the Trustee-Manager is able to make an informed decision as to whether and how the proposed Voluntary Winding Up of RHT may be proceeded with.

## **2. FURTHER UPDATES**

The Trustee-Manager will make the appropriate announcement(s) on SGXNET as and when there are any material updates.

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)

3 December 2019