



UG HEALTHCARE CORPORATION LIMITED
 Company Registration No. 201424579Z
 (Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2016

The Board of Directors of UG Healthcare Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Listing Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 4 October 2016 have been duly approved and passed, by way of poll, by the shareholders of the Company at the AGM held on 19 October 2016.

Mr Yip Wah Pung who was re-elected at the AGM, will remain as Chairman of the Audit Committee and a member of the Remuneration Committee. He was appointed as a member of the Nominating Committee at the conclusion of the AGM. The Board considers Mr Yip Wah Pung to be independent for the purposes of Rule 704(7) of the Catalist Listing Rules.

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2016	153,326,190	153,326,190	100	0	0
Ordinary Resolution 2 Declaration of First and Final Dividend	153,386,190	153,386,190	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 3 Re-election of Mr Lee Keck Keong as Director of the Company	153,386,190	153,386,190	100	0	0
Ordinary Resolution 4 Re-election of Mr Yip Wah Pung as Director of the Company	153,386,190	153,386,190	100	0	0
Ordinary Resolution 5 Approval of Directors' fees for financial year ending 30 June 2017	153,336,190	153,336,190	100	0	0
Ordinary Resolution 6 Re-appointment of Messrs Mazars LLP as Auditors	153,288,190	153,234,190	99.96	54,000	0.04
Ordinary Resolution 7 Authority to allot and issue new shares	153,386,190	153,356,190	99.98	30,000	0.02
Ordinary Resolution 8 Authority to allot and issue new shares pursuant to the UG Healthcare Scrip Dividend Scheme	153,336,190	153,306,190	99.98	30,000	0.02
Ordinary Resolution 9A Authority to allot and issue shares pursuant to the Unigloves ESOS	4,919,810	4,889,810	99.39	30,000	0.61
Ordinary Resolution 9B Authority to allot and issue shares pursuant to the Unigloves PSP	4,919,810	4,889,810	99.39	30,000	0.61

- (b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 9A Authority to allot and issue shares pursuant to the Unigloves ESOS	Ang Beng Teck	28,145,710
	Wong See Keong	9,120,670
	Ang Beng Chee	1,206,970
	Lee Jun Yih	883,000
	Lee Jun Linn	688,100
	Zen UG Pte. Ltd.	92,443,030
	Raydion Direct Global Inc	17,500,000
Ordinary Resolution 9B Authority to allot and issue shares pursuant to the Unigloves PSP	Ang Beng Teck	28,145,710
	Wong See Keong	9,120,670
	Ang Beng Chee	1,206,970
	Lee Jun Yih	883,000
	Lee Jun Linn	688,100
	Zen UG Pte. Ltd.	92,443,030
	Raydion Direct Global Inc	17,500,000

- (c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lee Keck Keong
Executive Director and Chief Executive Officer
19 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the 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 Tan Pei Woon (telephone no.: (65) 65323829) at 1, Robinson Road, #21-02 AIA Tower, Singapore 048542.