

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

(1) GRANT OF SHARES AWARDS PURSUANT TO THE CLEARBRIDGE HEALTH PERFORMANCE SHARE PLAN

(2) ALLOTMENT AND ISSUANCE OF NEW SHARES PURSUANT TO THE VESTING OF SHARE AWARDS UNDER THE CLEARBRIDGE HEALTH PERFORMANCE SHARE PLAN

The board of directors (“**Board**”) of Clearbridge Health Limited (the “**Company**”) wishes to announce that the Company has today granted share awards (the “**Awards**”) to a director of the Company pursuant to the Clearbridge Health Performance Share Plan.

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board wishes to announce the grant of the Awards as set out below:

(a)	Date of grant	:	7 January 2021				
(b)	Exercise price of the Awards granted	:	Not applicable				
(c)	Aggregate number of issued ordinary shares in the capital of the Company (“ Shares ”) comprised in Awards granted	:	4,810,000 Shares				
(d)	Market price (last done price) of the Shares on the date of grant	:	S\$0.153				
(e)	Number of Shares which are subject of the Awards granted to directors and controlling shareholders (and each of their associates) of the Company	:	<table><thead><tr><th style="text-align: left;"><u>Name of participant</u></th><th style="text-align: left;"><u>Number of Shares</u></th></tr></thead><tbody><tr><td>Yee Pinh Jeremy⁽¹⁾</td><td>4,810,000</td></tr></tbody></table>	<u>Name of participant</u>	<u>Number of Shares</u>	Yee Pinh Jeremy ⁽¹⁾	4,810,000
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Yee Pinh Jeremy ⁽¹⁾	4,810,000						
(f)	Vesting of the Awards	:	Not applicable. The Awards are granted and vested on the same date.				

Note:

(1) Yee Pinh Jeremy is the Executive Director and Chief Executive Officer of the Company.

Pursuant to vesting of the Awards, the Company had on, 7 January 2021, allotted and issued 4,810,000 new ordinary shares (the “**Award Shares**”) in the capital of the Company to Yee Pinh Jeremy.

Following the allotment and issuance of the Award Shares, the issued and paid-up share capital of the Company will increase from 612,405,180 Shares to 617,215,180 Shares. The Award Shares rank *pari passu* in all respects with the existing Shares.

The Award Shares will be listed and quoted on the Catalist Board of the Singapore Exchange Securities Trading Limited on or about 12 January 2021.

BY ORDER OF THE BOARD

Chen Johnson
Non-Executive Non-Independent Chairman

7 January 2021

*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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*