

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

CESSATION OF QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The board of directors (the “**Board**”) of Clearbridge Health Limited (the “**Company**”, and together with its subsidiaries, referred to as the “**Group**”) wishes to announce that the Company will be ceasing quarterly reporting of its financial statements with immediate effect.

The Company was required to report its financial statements on a quarterly basis since the third quarter financial period ended 30 September 2024 pursuant to Rule 705(2) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) due to the disclaimer of opinion and qualified opinion issued by the Company’s Independent Auditors in its Independent Auditors’ reports in relation to the audited consolidated financial statements of the Group for the financial years ended 31 December 2022 and 31 December 2023, respectively.

The Company’s independent auditor had, in its Independent Auditors’ Report dated 9 April 2025 (as set out in the Company’s annual report for the financial year ended 31 December 2024 (“**FY2024**”) released on the SGXNet on 14 April 2025), issued an unmodified opinion on the Group’s audited consolidated financial statements for FY2024. Accordingly, the Company is no longer required to perform quarterly reporting of its financial statements pursuant to Rule 705(2) of the Catalist Rules, and instead, the Company shall announce its financial statements on a half-yearly basis with immediate effect.

In view of the foregoing, the Company will cease the quarterly reporting of its financial statements and will report the next set of unaudited financial statements for the six-months financial period ending 30 June 2025 pursuant to Rule 705(3)(b)(ii) of the Catalist Rules on or before 14 August 2025.

The Company will continue to comply with its continuing disclosure obligations under the Catalist Rules to keep shareholders of the Company informed, as and when appropriate, of any material developments (financial or otherwise) relating to the Company or the Group.

By Order of the Board

Yee Pinh Jeremy
Executive Director and Chief Executive Officer

30 April 2025

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.