
**AUTOMATIC EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the "**Board**") of OUE Lippo Healthcare Limited (the "**Company**") refers to the press release made by the Singapore Exchange Regulation ("**SGX RegCo**") dated 7 April 2020 (the "**Announcement**") that in light of the latest government advisories and measures amid the coronavirus disease 2019 ("**COVID-19**") situation, SGX RegCo will automatically extend by 60 days the deadline for all issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings ("**AGMs**").

In view of the foregoing and the latest government advisories and measures put in place due to the ongoing COVID-19 outbreak, the Company wishes to announce that it has notified SGX RegCo by email on its intention to defer its AGM (the "**2020 AGM**") for the financial year ended 31 December 2019 ("**FY2019**") to a later date, by 29 June 2020. The Company will still issue its Annual Report for FY2019 to the shareholders by 15 April 2020.

The Board confirms that the time extension to hold the 2020 AGM will not be in contravention of any laws and regulations governing the Company and its constitution.

Shareholders should note that the above timeline to hold the 2020 AGM is indicative only and may be subject to further changes taking into consideration the evolving COVID-19 situation and further regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies from time to time.

Once the date of the 2020 AGM is confirmed, the Company will issue to shareholders the Notice of Annual General Meeting setting out the date, venue and other details of the 2020 AGM, as well as the Proxy Form and other accompanying documents (if any).

By Order of the Board
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
9 April 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).