
CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 JANUARY 2019

The Board of Directors (the “**Board**”) of OUE Lippo Healthcare Limited (the “**Company**”) refers to the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 13 January 2019 (the “**EGM Notice**”) and proxy form contained in the Company's Circular to Shareholders dated 13 January 2019 that the EGM will be held at Mandarin Orchard Singapore, Mandarin Ballroom I, 6th Floor, Main Tower, 333 Orchard Road, Singapore 238867 (the “**Original Venue**”).

The Board wishes to announce that the venue of the EGM will be changed to Mandarin Orchard Singapore, Grange Ballroom, 5th Floor, Main Tower, 333 Orchard Road, Singapore 238867, which is located within the same building as the Original Venue.

Save for the change of venue of the EGM, all other details set out in the EGM Notice and proxy form remain unchanged.

By Order of the Board

Dr Wong Weng Hong
Chief Executive Officer and Executive Director
16 January 2019

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, 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).