
ANNUAL GENERAL MEETING TO BE HELD ON 20 MAY 2020

1. **Background.** OUE Lippo Healthcare Limited (the “**Company**”) refers to:
 - (a) its announcement dated 9 April 2020 on the automatic time extension of 60 days provided by the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting Corporate and Regulatory Authority (“**ACRA**”) to issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings (“**AGMs**”);
 - (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
 - (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, the holding of general meetings of companies; and
 - (d) the joint statement by ACRA, SGX RegCo and the Monetary Authority of Singapore on 13 April 2020 providing additional guidance on conduct of general meetings during the period when elevated safe distancing measures are in place.
2. **Date, time and conduct of AGM.** The Company is pleased to announce that pursuant to the Order, its AGM for the financial year ended 31 December 2019 will be convened and held by way of electronic means, on Wednesday, 20 May 2020 at 2.00 p.m.(Singapore time).

The Chairman of the Board of Directors, Mr Lee Yi Shyan and our Chief Executive Officer, Mr Yet Kum Meng will conduct the proceedings of the AGM and address substantial and relevant questions which shareholders have submitted in advance.
3. **Notice of AGM, proxy form and questions form.** The Notice of AGM, proxy form and questions form will be sent to shareholders solely by electronic means via publication on our corporate website and will also be made available on the SGX website today, 28 April 2020. Printed copies of these documents will not be sent to shareholders.
4. **No personal attendance at AGM.** Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.

OUE Lippo Healthcare Limited

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

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5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM by completing the questions form; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps and deadlines for pre-registration, pre-submission of questions and voting at the AGM are set out in Paragraph 8 below and the Appendix to this announcement.

6. **Persons who hold shares through relevant intermediaries.** Persons who hold shares of the Company through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM by completing the questions form; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible and in any case, by **5.00 p.m. on Friday, 8 May 2020** in order for the necessary arrangements to be made for their participation in the AGM.

7. **Annual Report 2019.** The Annual Report 2019 was despatched to shareholders on 14 April 2020 and has also been published on our corporate website, and may be accessed at the URL <https://investor.ouelh.com/ar.html> or in Flipbook format at <https://investor.ouelh.com/misc/ar2019/index.html>. The Annual Report 2019 is also available on the SGX website at the URL <https://www.sgx.com/securities/annual-reports-related-documents>.

8. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
28 April 2020 (Tuesday)	Shareholders may begin to pre-register at http://www.ouelh.com/AGM2020.html for live audio-visual webcast/live audio-only stream of the AGM proceedings.

5.00 p.m. on 8 May 2020 (Friday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.00 p.m. on 15 May 2020 (Friday)	Deadline for shareholders to: • pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings; and • submit questions in advance using the questions form.
2.00 p.m. on 18 May 2020 (Monday)	Deadline for shareholders to submit proxy form.
12.00 p.m. on 19 May 2020 (Tuesday)	Authenticated shareholders will receive an email which will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the “Confirmation Email”). Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 19 May 2020, but have registered by the 15 May 2020 deadline should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 during operating hours from 9.00 a.m. to 4.00 p.m. on Mondays to Fridays (excluding public holidays in Singapore).
Date and time of AGM - 2.00 p.m. on 20 May 2020 (Wednesday)	• Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or • Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.

9. **Important reminder.** Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
28 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 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 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).

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	Shareholders must pre-register at the pre-registration website at http://www.ouelh.com/AGM2020.html from now till 2.00 p.m. on 15 May 2020 to enable the Company to verify their status as shareholders. Following the verification, authenticated shareholders will receive an email by 12.00 p.m. on 19 May 2020 (the “Confirmation Email”). The Confirmation Email will contain user ID and password details as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings. Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 19 May 2020, but have registered by the 15 May 2020 deadline should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 during operating hours from 9.00 a.m. to 4.00 p.m. on Mondays to Fridays (excluding public holidays in Singapore).
2.	Submit questions in advance	Shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM. Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: (a) Via email. Shareholders may submit the completed questions form electronically via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.teamE@boardroomlimited.com. (b) By post. Shareholders may also submit the completed questions form by post to the Company's Share Registrar, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

No.	Steps	Details
		The questions form may be accessed at https://investor.ouelh.com/agm_egm.html and will also be made available on the SGX website at the URL https://www.sgx.com/securities/company-announcements. A shareholder who wishes to submit a questions form must first download, complete and sign the questions form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed questions forms by post, shareholders are strongly encouraged to submit completed questions forms electronically via email. Deadline to submit questions. All questions must be submitted by 2.00 p.m. on 15 May 2020. Addressing questions. We will endeavour to address substantial and relevant questions received from shareholders during the AGM through live audio-visual webcast and live audio-only stream. We will publish our responses to substantial and relevant questions which we are unable to address during the AGM, on our corporate website and on SGXNET prior to the AGM. Minutes of AGM. We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.
3.	Submit proxy forms to vote	Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form. Specific voting instructions to be given. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

No.	Steps	Details
		Submission of proxy forms. Proxy forms must be submitted in the following manner: (a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (b) if submitted electronically, be submitted via email to the Company at srs.teamE@boardroomlimited.com, in either case, by 2.00 p.m. on 18 May 2020. A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 8 May 2020.