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**UPDATES TO SHAREHOLDERS ON RECENT CLAIMS AGAINST OUE LIPPO  
HEALTHCARE LIMITED**

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The Board of Directors ("**Board**") of OUE Lippo Healthcare Limited ("**Company**") and together with its subsidiaries, "**Group**") refers to the Company's announcements dated 8 February 2017 and 22 February 2017 ("**February Announcements**") and wishes to update its shareholders on some of the matters referred to therein.

In the February Announcements, the Company referred to the claim made by one Mdm Chee Yin Meh ("**Mdm Chee**") for the sum of S\$330,000 allegedly advanced to the Company pursuant to a loan agreement dated 1 November 2016. The Company wishes to update that the Company has entered into a settlement agreement, the terms of which are confidential, with Mdm Chee in full and final settlement of her claim ("**Settlement**").

As the sum claimed by Mdm Chee of S\$330,000 was accrued in the Group's FY2017 financial statements, the payment pursuant to the Settlement will not have any material financial impact on the consolidated net tangible asset per share and the consolidated earnings per share of the Group for the financial year ending 31 December 2018.

Save for the foregoing, there are no material updates on the matters set out in the February Announcements and the Company will provide further updates on the status of the above matters through SGXNET in accordance with the requirements under the SGX-ST Listing Manual Section B: Rules of Catalist.

By Order of the Board

Dr Wong Weng Hong  
Chief Executive Officer and Executive Director  
14 September 2018

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*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 Catalist. 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.*

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**OUE Lippo Healthcare Limited**

Company Registration No. 201304341E

(In receivership over charged shares in certain subsidiaries)

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