

USP GROUP LIMITED
(INCORPORATED IN SINGAPORE)
(COMPANY REGISTRATION NO.: 200409104W)

CLARIFICATION ANNOUNCEMENT

The Board of Directors ("the Board") of USP Group Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcement released on 16 September 2019 in relation to the appointment of Dr Lim Boh Soon as the Chief Executive Officer and Executive Director of the Group.

The Board wishes to clarify that the appointment of Dr Lim as Chief Executive Officer will be effective from 16 September 2019 and his position as Executive Director will be effective from 1 October 2019.

BY ORDER OF THE BOARD
USP Group Limited

Nah Ee Ling
Executive Director
17 September 2019