
ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 24 APRIL 2023

*Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the notice of annual general meeting (“**Notice of AGM**”) dated 31 March 2023.*

1. ANNUAL GENERAL MEETING (“AGM”)

1.1 Date, Time and Conduct of AGM

The Board of Directors (the “**Board**”) of OUE Lippo Healthcare Limited (the “**Company**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that the AGM of the Company for the financial year ended 31 December 2022 will be convened and held by way of electronic means on 24 April 2023 at 2.00 p.m. (Singapore time).

1.2 No Physical Attendance at AGM

As the AGM will be held by way of electronic means, the Shareholders will not be able to attend the AGM in person.

1.3 Alternative Arrangements for AGM

Alternative arrangements have been put in place to allow the Shareholders to participate in the AGM by:

- (a) watching the AGM proceedings via "live" audio-and-video webcast or listening to the AGM proceedings via "live" audio-only stream;
- (b) submitting questions in advance of the AGM by completing the Questions Form;
- (c) communicating and voting “live” via electronic means at the AGM; and/or
- (d) appointing the Chairman of the AGM (or any person other than the Chairman of the AGM) as proxy to attend, speak and vote on their behalf at the AGM.

Shareholders should refer to the Notice of AGM dated 31 March 2023 for further information on such alternative arrangements, including the steps to be taken by Shareholders to participate at the AGM, which has been uploaded on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at the URL <https://www.sgx.com/securities/company-announcements> and is also available on the Company's website at the URL https://investor.ouelh.com/agm_egm.html.

OUE Lippo Healthcare Limited

Company Registration No. 201304341E

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2. SPECIAL BUSINESS TO BE APPROVED AT THE AGM

In addition to the routine business items to be considered at the AGM, the Board will be seeking Shareholders' approval as a special resolution for the proposed change of the Company's name from "OUE Lippo Healthcare Limited" to "OUE Healthcare Limited" (the "**Proposed Change of Name**") as set out in the Appendix to the Annual Report dated 31 March 2023 (the "**Appendix**").

The Appendix containing further details of the Proposed Change of Name will be despatched to the Shareholders electronically together with the Annual Report, for the purpose of considering and, if thought fit, passing with or without modifications the special resolution to approve the Proposed Change of Name as set out in the Notice of AGM dated 31 March 2023, which is also attached to the Annual Report.

Shareholders are advised to read the Appendix carefully in order to decide whether they should vote in favour of or against the resolution in relation to the Proposed Change of Name to be proposed at the AGM.

3. ELECTRONIC DESPATCH OF ANNUAL REPORT, APPENDIX, NOTICE OF AGM, PROXY FORM AND QUESTIONS FORM

No printed copies of the Annual Report, the Appendix, the Notice of AGM, the Proxy Form and the Questions Form in respect of the AGM will be despatched to Shareholders by post.

Copies of the Annual Report, the Appendix, the Notice of AGM, the Proxy Form and the Questions Form have been uploaded on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and are also available on the Company's website at the URL https://investor.ouelh.com/agm_egm.html. A shareholder will need an Internet browser and PDF reader to view these documents electronically.

4. KEY DATES / DEADLINES

KEY DATES	ACTIONS
2.00 p.m. on 11 April 2023	Deadline for Shareholders to submit their questions in advance.
5.00 p.m. on 12 April 2023	Deadline for CPFIS Investors and SFS Investors who wish to appoint the Chairman of the AGM as proxy to approach their CPF Agent Banks or SRS Agent Banks to submit their votes.
2.00 p.m. on 21 April 2023	Deadline for Shareholders, CPFIS Investors and SRS Investors to pre-register at http://www.ouelh.com/AGM2023.html for a "live" audio-and-video webcast or a "live" audio-only stream of the AGM proceedings.

	<p>Deadline for submission of the Proxy Form for:</p> <ul style="list-style-type: none"> • appointing his/her/its proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM; or • appointing the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.
5.00 p.m. on 23 April 2023	<p>Shareholders, CPFIS Investors and SRS Investors will receive an email containing instructions on how to access the "live" audio-and-video webcast and "live" audio-only stream of the AGM proceedings (the "Confirmation Email").</p> <p>Shareholders, CPFIS Investors and SRS Investors who do not receive any email by 5.00 p.m. on 23 April 2023, but have registered by the Registration Deadline should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at agm.teame@boardroomlimited.com stating: (a) his/her/its full name; and (b) his/her/its identification/registration number.</p>
2.00 p.m. on 24 April 2023	<p>AGM</p> <p>Shareholders, CPFIS Investors and SRS Investors may access the "live" audio-and-video webcast and "live" audio-only stream of the AGM proceedings by following the instructions in the Confirmation Email.</p>

By Order of the Board
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
31 March 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.