

CLEARBRIDGE HEALTH LIMITED
(Company Number: 201001436C)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF MEDICAL ADVISORY BOARD MEMBER

The board of directors ("**Board**") of Clearbridge Health Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's offer document dated 11 December 2017 in relation to the establishment of a Medical Advisory Board.

The Board wishes to announce that it has appointed Professor Soo Khee Chee as a member of the Medical Advisory Board. The roles and responsibilities of the Medical Advisory Board include advising the Board on evolving professional standards in relation to safety and clinical quality as well as the Group's appointment of healthcare professionals.

Professor Soo Khee Chee is a medical specialist with more than 40 years of experience. He was the founding director of the National Cancer Centre Singapore ("**NCCS**"), before starting his own surgical practice in 2017. He continues to contribute to the public sector as a senior visiting consultant and remains a lead principal investigator in the Tan Chin Tuan Laboratory of Optical Imaging and Photodynamic Therapy of Cancer at NCCS.

He does not have any interest in and is not otherwise engaged in the business activities of the Group, and is not connected with any of the Group's directors and substantial shareholders.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Executive Director and Chief Executive Officer

27 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*