

**CLEARBRIDGE HEALTH LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201001436C)  
(the "**Company**")

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**(1) EXTENSION OF SERVICE AGREEMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

**(2) RE-DESIGNATION OF CHIEF COMMERCIAL OFFICER TO CHIEF OPERATING OFFICER**

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The board of directors (the "**Board**") of the Company is pleased to announce the following:

**(1) EXTENSION OF SERVICE AGREEMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Company and Mr Yee Pinh Jeremy have entered into a supplemental deed to his service agreement dated 20 November 2017 today in relation to the extension of his services until 31 December 2022. Mr Yee Pinh Jeremy will continue to act as the Executive Director and Chief Executive Officer of the Company.

**(2) RE-DESIGNATION OF CHIEF COMMERCIAL OFFICER TO CHIEF OPERATING OFFICER**

Mr Liao Yen San, Jonathan, the Chief Commercial Officer of the Company, has been re-designated to Chief Operating Officer with effect from 6 January 2021. The Board recognises the contributions Mr Liao Yen San, Jonathan has made to the Company during his appointment as Chief Commercial Officer and wishes to congratulate Mr Liao Yen San, Jonathan on his re-designation. The particulars of his appointment of service pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist will be released separately via SGXNET.

**BY ORDER OF THE BOARD**

Chen Johnson  
Non-Executive Non-Independent Chairman

6 January 2021

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*This announcement has been prepared by Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance 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 Mr. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*