



(Incorporated in Singapore with Unique Entity No.: 201424579Z)

website: www.ughealthcarecorporation.com

SGX stock code: 8K7

NOTIFICATION ON RELEASE OF FINANCIAL RESULTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2023

The board of Directors (the “**Board**”) of UG Healthcare Corporation Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform that the Company will be releasing its financial results for the six months ended 31 December 2023 (“**HY24**”) on the SGXNet after the close of trading on 13 February 2024.

The announcement of the financial results will be posted on the Singapore Exchange’s website (<https://www.sgx.com/securities/company-announcements>) and the Company’s website (www.ughealthcarecorporation.com). Shareholders keen to keep themselves updated with the latest developments of the Company are welcome to sign up for email alerts at the Company’s website.

Cautionary Note:

Shareholders and potential investors are advised to exercise caution when dealing with the shares of the Company. Persons who are in doubt as to the action they should take, should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers before trading in or making any investment decision regarding the Company’s shares.

By Order of the Board

UG Healthcare Corporation Limited

Lee Keck Keong

Executive Director and CEO

30 January 2024

*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Ms. Charmian Lim (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.