



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

website: www.ughealthcarecorporation.com

SGX stock code: 8K7

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of UG Healthcare Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Appointment of Independent Non-Executive Director

Ms Ng Lee Eng (“**Ms Ng**”) will be appointed as Independent Non-Executive Director of the Company with effect from 1 December 2023. Following her appointment to the Board, Ms Ng shall also be appointed as the Chairman of the Nominating Committee, a member of the Audit Committee and a member of the Remuneration Committee. The Board considers Ms Ng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The detailed appointment of Ms Ng pursuant to Rule 704(6) of the Catalist Rules are furnished in a separate announcement made today.

2. Reconstitution of Board and Board Committees

Consequent to the aforesaid changes and with effect from 1 December 2023, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Yip Wah Pung	- Non-Executive Chairman and Independent Director
Lee Keck Keong	- Executive Director and Chief Executive Officer
Lee Jun Yih	- Executive Director and Finance Director
Lee Jun Linn	- Executive Director and Chief Operating Officer
Wong See Keong	- Executive Director
Ng Lip Chi, Lawrence	- Independent Non-Executive Director
Ng Lee Eng	- Independent Non-Executive Director

Audit Committee

Yip Wah Pung	- Chairman
Ng Lip Chi, Lawrence	- Member
Ng Lee Eng	- Member

Nominating Committee

Ng Lee Eng	- Chairman
Yip Wah Pung	- Member
Ng Lip Chi, Lawrence	- Member
Lee Keck Keong	- Member

Remuneration Committee

Ng Lip Chi, Lawrence	- Chairman
Yip Wah Pung	- Member
Ng Lee Eng	- Member

By Order of the Board

Lee Keck Keong
Executive Director and Chief Executive Officer
29 November 2023

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.
