(Incorporated in Singapore with Unique Entity No.: 201424579Z)
website: www.ughealthcarecorporation.com
SGX stock code: 8K7

NOTIFICATION ON RELEASE OF FINANCIAL RESULTS FOR THE SECOND HALF AND THE FULL YEAR ENDED 30 JUNE 2024

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 is in the process of finalising the unaudited consolidated financial results for the second half and the full year ended 30 June 2024 ("**2H FY24**" and "**FY24**"), and it will be releasing the financial results on the SGXNet after the close of trading on 29 August 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

15 August 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.