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

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors ("**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes effective from 25 June 2025:

1. RETIREMENT OF EXECUTIVE DIRECTOR

In line with the Board's succession plan, Mr Lee Keck Keong ("**Mr Lee**") has notified the Board of his intention to retire as Executive Director with effect from 25 June 2025. Following Mr Lee's retirement, Mr Lee Jun Yih (Joint CEO, Executive Director and Finance Director) and Mr Lee Jun Linn (Joint CEO, Executive Director and Chief Operating Officer) will continue to jointly oversee the overall management, operations and strategic direction of the Group.

The Board would like to express its appreciation towards Mr Lee for his invaluable contributions during his tenure of service.

Information relating to the retirement of Mr. Lee as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released in a separate announcement on SGXNet.

2. COMPOSITION OF BOARD OF DIRECTORS

In light of the retirement of Mr. Lee, the composition of the Board of Directors of the Company with effect from 25 June 2025 shall be as follows:

Board of Directors

Wong Fook Choy Sunny	-	Non-Executive Chairman and Independent Director
Lee Jun Yih	-	Joint CEO, Executive Director and Finance Director
Lee Jun Linn	-	Joint CEO, Executive Director and Chief Operating Officer
Law Cheong Yan	-	Independent Non-Executive Director
Ng Lee Eng	-	Independent Non-Executive Director

By Order of the Board

Lee Jun Yih
Executive Director
24 June 2025

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, #21-01 AIA Tower, Singapore 048542.