Change - Change in Corporate Information::NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS IS KEPT

Issuer

Issuer/ Manager	UG HEALTHCARE CORPORATION LIMITED

Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	29-Jul-2015 19:26:54
Status	New
Announcement Sub Title	NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS IS KEPT
Announcement Reference	SG150729OTHREFRA
Submitted By (Co./ Ind. Name)	Sharon Yeoh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of UG Healthcare Corporation Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that the office of the Company's Share Registrar, B.A.C.S. Private Limited and the place where the Register of Members is kept, has been changed to 8 Robinson Road #03-00 ASO Building Singapore 048544, with effect from 27 July 2015. The contact numbers remain unchanged: Telephone Number: (65) 65934848 Facsimile Number: (65) 65934847 By Order of the Board Ang Beng Teck Executive Director and Chief Executive Officer 29 July 2015 This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this Announcement. This Announcement has not been examined or approved by the Exchange and the Exchange 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 Alicia Kwan (tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.

Place Of Incorporation

Existing	**New**
Singapore	

Registered Address

	Existing	New