Change - Change in Corporate Information::Change of Registered Address

Issuer

Issuer/ Manager	UG HEALTHCARE CORPORATION LIMITED

Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	20-Oct-2015 18:32:52
Status	New
Announcement Sub Title	Change of Registered Address
Announcement Reference	SG151020OTHRG8MJ
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") wishes to announce that the registered address of the Company has been changed to the following address with effect from 16 October 2015: 38 Beach Road #29-11 South Beach Tower Singapore 189767 By Order of the Board Ang Beng Teck Executive Director and Chief Executive Officer 20 October 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 "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the 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 Tan Pei Woon (telephone no.: (65) 65323829) at 1, Robinson Road, #21-02 AIA Tower, Singapore 048542.

Place Of Incorporation

Existing	**New**
Singapore	

Registered Address

	Existing	**New**

Name	21 Merchant Road #04-01, Royal Merukh S.E.A. Building, Singapore 058267	38 Beach Road #29-11, South Beach Tower, Singapore 189767