UG HEALTHCARE CORPORATION LIMITED

Company Registration No. 201424579Z

NOTIFICATION ON RELEASE OF FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FULL YEAR ENDED 30 JUNE 2019

The Board of Directors of UG Healthcare Corporation Limited (the "**Company**") wishes to inform that the Company will be releasing its financial results for the fourth quarter and full year ended 30 June 2019 on SGXNET after the close of trading on 26 August 2019.

Full details of the announcement of the financial results will be posted on the Singapore Exchange's website (www.sgx.com) and the Company's website (www.ughealthcarecorporation.com).

By Order of the Board

Lee Keck Keong
Executive Director and Chief Executive Officer
15 August 2019

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 Tay Sim Yee (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.
