**UG HEALTHCARE CORPORATION LIMITED**
(Company Registration No. 201424579Z)
(Incorporated in the Republic of Singapore)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2019

The Board of Directors of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all the resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 9 October 2019 have been duly approved and passed, by way of poll, by the shareholders of the Company at the AGM held on 24 October 2019.

Mr Yip Wah Pung who was re-elected at the AGM, will remain as the Non-Executive Chairman and Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Yip Wah Pung to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(a) Breakdown of all valid votes cast at the AGM:

| **Resolution number and details** | **Total number of shares represented by votes for and against the relevant resolution** | **FOR** | | **AGAINST** | |
|---|---|---|---|---|---|
| | | **Number of shares** | **As a percentage of total number of valid votes for and against the resolution (%)** | **Number of shares** | **As a percentage of total number of valid votes for and against the resolution (%)** |
| **Ordinary Resolution 1**<br>Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2019 | 143,915,419 | 143,915,419 | 100.00 | 0 | 0 |
| **Ordinary Resolution 2**<br>Declaration of first and final dividend of S$0.00259 per ordinary share | 143,915,419 | 143,915,419 | 100.00 | 0 | 0 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) |
| **Ordinary Resolution 3** Re-election of Mr Yip Wah Pung as Director of the Company | 143,915,419 | 143,861,419 | 99.96 | 54,000 | 0.04 |
| **Ordinary Resolution 4** Re-election of Mr Lee Keck Keong as Director of the Company | 143,915,419 | 143,861,419 | 99.96 | 54,000 | 0.04 |
| **Ordinary Resolution 5** Approval of Directors' fees for financial year ending 30 June 2020 | 143,915,419 | 143,915,419 | 100 | 0 | 0 |
| **Ordinary Resolution 6** Re-appointment of Messrs Mazars LLP as Auditors | 143,915,419 | 143,915,419 | 100 | 0 | 0 |
| **Ordinary Resolution 7** Authority to allot and issue new shares | 143,915,419 | 143,490,510 | 99.70 | 424,909 | 0.30 |
| **Ordinary Resolution 8** Authority to issue new shares pursuant to the UG Healthcare Scrip Dividend Scheme | 143,915,419 | 143,759,531 | 99.89 | 155,888 | 0.11 |
| **Ordinary Resolution 9A** Authority to allot and issue shares pursuant to the Unigloves ESOS | 10,219,497 | 9,894,588 | 96.82 | 324,909 | 3.18 |
| **Ordinary Resolution 9B** Authority to allot and issue shares pursuant to the Unigloves PSP | 10,219,497 | 9,894,588 | 96.82 | 324,909 | 3.18 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) |
| **Ordinary Resolution 10** Proposed Renewal of the Share Buy-back Mandate | 143,915,419 | 143,815,419 | 99.93 | 100,000 | 0.07 |

(b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting:

| Resolution number and details | Name | Number of shares held |
|---|---|---|
| **Ordinary Resolution 9A** Authority to allot and issue shares pursuant to the Unigloves ESOS | Lee Jun Yih | 913,878 |
| | Lee Jun Linn | 712,163 |
| | Zen UG Pte. Ltd. | 95,675,835 |
| | Raydion Direct Global Inc | 24,692,808 |
| | Wong See Keong | 9,439,626 |
| | Ang Beng Chee | 2,261,612 |
| **Ordinary Resolution 9B** Authority to allot and issue shares pursuant to the Unigloves PSP | Lee Jun Yih | 913,878 |
| | Lee Jun Linn | 712,163 |
| | Zen UG Pte. Ltd. | 95,675,835 |
| | Raydion Direct Global Inc | 24,692,808 |
| | Wong See Keong | 9,439,626 |
| | Ang Beng Chee | 2,261,612 |

(c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lee Keck Keong
Executive Director and Chief Executive Officer
24 October 2019

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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.