UGHEALTHCARE CORPORATION

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2022

The Board of Directors (the "**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that the resolution set forth in the Notice of Extraordinary General Meeting ("**EGM**") dated 23 November 2022 was duly passed by way of a poll at the EGM of the Company held on 8 December 2022.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is as follows:

(a) The breakdown of all valid votes cast at the EGM is as follows:

Resolution 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 votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution The Proposed Diversification into the Proposed New Business of Active Retirement Homes, Healthcare and Wellness	425,252,685	425,249,985	100%	2,700	0%

(b) No party was required to abstain from voting on the abovementioned resolution at the EGM.

(c) Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

8 December 2022

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