



UG HEALTHCARE CORPORATION LIMITED
Company Registration No. 201424579Z
(Incorporated in the Republic of Singapore on 21 August 2014)

GRANT OF SHARE OPTIONS PURSUANT TO THE UNIGLOVES EMPLOYEE SHARE OPTION SCHEME

Pursuant to Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Catalist Rules**”), the Company wishes to announce the details of share options granted pursuant to the Unigloves Employee Share Option Scheme (“**ESOS**”).

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|--|---|--|
| Date of Grant | : | 28 August 2015 |
| Exercise price of options granted | : | S\$0.1816 for each share, being a discount of 20% to the average of the last dealt prices for the Company’s shares on the SGX-ST over the five (5) consecutive trading days immediately preceding the date of grant of the options |
| Number of options granted | : | 1,570,000 share options |
| Market Price of the shares on the date of grant | : | S\$0.23 per share |
| Number of options granted to directors and controlling shareholders (and their associates) | : | Nil |
| Validity period of the options granted | : | Ten (10) years from the date of grant |
| Vesting period of the options granted | : | The options are vested equally over three (3) years, first year of vesting being after two (2) years from the date of grant |

By Order of the Board

Ang Beng Teck
Executive Director and Chief Executive Officer
28 August 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.