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 2018

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 2018 have been duly approved and passed, by way of poll, by the shareholders of the Company at the AGM held on 24 October 2018.

Mr Ng Lip Chi, Lawrence who was re-elected at the AGM, will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Ng Lip Chi, Lawrence 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 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 Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2018	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 2 Declaration of first and final dividend of S$0.00235 per ordinary share	141,880,641	141,880,641	100.00	0	0

Resolution number and details	Total number of shares represented by votes for and against the 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 Wong See Keong as Director of the Company	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 4 Re-election of Mr Lee Jun Linn as Director of the Company	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 5 Re-election of Mr Ng Lip Chi, Lawrence as Director of the Company	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 6 Approval of Directors' fees for financial year ending 30 June 2019	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 7 Re-appointment of Messrs Mazars LLP as Auditors	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 8 Authority to allot and issue new shares	141,880,641	141,007,288	99.38	873,353	0.62
Ordinary Resolution 9 Authority to allot and issue new shares pursuant to the UG Healthcare Scrip Dividend Scheme	141,880,641	141,880,641	100.00	0	0
Ordinary Resolution 10A Authority to allot and issue shares pursuant to the Unigloves ESOS	9,826,658	8,953,305	91.11	873,353	8.89

Resolution number and details	Total number of shares represented by votes for and against the 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 10B Authority to allot and issue shares pursuant to the Unigloves PSP	9,826,658	8,953,305	91.11	873,353	8.89
Ordinary Resolution 11 Proposed Renewal of the Share Buy-back Mandate	141,880,641	141,123,395	99.47	757,246	0.53

(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 10A Authority to allot and issue shares pursuant to the Unigloves ESOS	Lee Jun Yih	902,655
	Lee Jun Linn	703,417
	Zen UG Pte. Ltd.	94,500,825
	Raydion Direct Global Inc	24,389,552
	Wong See Keong	9,323,697
	Ang Beng Chee	2,233,837
Ordinary Resolution 10B Authority to allot and issue shares pursuant to the Unigloves PSP	Lee Jun Yih	902,655
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	Raydion Direct Global Inc	24,389,552
	Wong See Keong	9,323,697
	Ang Beng Chee	2,233,837

(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 2018

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 Alicia Sun (telephone no.: (65) 62323210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.