UG HEALTHCARE CORPORATION LIMITED

Company Registration No. 201424579Z

CESSATION OF QUARTERLY REPORTING OF FINANCIAL RESULTS

The Board of Directors ("**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to inform shareholders that following the amendments to Rule 705 of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited, the Company will not be required to release its financial statements on a quarterly basis.

In view of the foregoing, the Company's next financial results announcement will be for the full year ending 30 June 2020, which will be released by 29 August 2020 (i.e within 60 days from the end of the financial year).

The Company will continue to keep shareholders updated on material developments relating to the Company and the Group, as and when appropriate, and in accordance with the Catalist Rules.

By Order of the Board

Lee Keck Keong
Executive Director and Chief Executive Officer
13 February 2020

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.
