UG Healthcare Corporation Limited
(Incorporated in Singapore with Unique Entity No.: 201424579Z)
SGX Stock Code: 8K7
website: www.ughealthcarecorporation.com

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR THE SPECIAL DIVIDEND OF S$0.00105 PER ORDINARY SHARE, TAX-EXEMPT, FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2020

The Board of Directors (the "**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 4 February 2021 in relation to the unaudited financial statements for the half year ended 31 December 2020 ("**HY2021**"), wherein the Board has declared a special dividend of S$0.00105 per ordinary share, tax-exempt, for HY2021 (the "**Special Dividend**").

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 3 March 2021** for the purpose of determining Shareholders' entitlements to the Special Dividend.

Duly completed and stamped registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 3 March 2021 will be registered to determine Shareholders' entitlements to the Special Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 3 March 2021 will be entitled to the Special Dividend.

The Special Dividend will be paid on 18 March 2021.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

23 February 2021

*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.