UGHEALTHCARE

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

NOTIFICATION OF RELEASE ON VOLUNTARY BUSINESS UPDATE FOR THE FINANCIAL QUARTER ENDED 31 MARCH 2022

The board of Directors (the "**Board**") of UG Healthcare Corporation Limited ("**UG Healthcare**" or the "**Company**" and together with its subsidiaries, the "**Group**") wishes to inform that the Company will be providing a voluntary business update for its third financial quarter and nine months ended 31 March 2022 ("**3Q FY22**" and "**9M FY22**") after the close of trading on 12 May 2022.

The announcement of the business update will be posted on the Singapore Exchange's website (<u>www.sgx.com</u>) and the Company's website (<u>www.ughealthcarecorporation.com</u>). Shareholders keen to keep yourselves updated with the latest developments of the Company, are welcomed to sign up for the email alerts.

By Order of the Board UG Healthcare Corporation Limited

Lee Keck Keong Executive Director and CEO

28 April 2022

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.