Issuer

| Issuer/ Manager | UG HEALTHCARE CORPORATION LIMITED |
|-----------------|-----------------------------------|
|-----------------|-----------------------------------|

Announcement Details

| Announcement Title | Change - Change in Corporate Information | |
|---|---|--|
| Date & Time of Broadcast | 26-May-2015 18:34:12 | |
| Status | New | |
| Announcement Sub Title | INVESTMENT IN SUBSIDIARY - UGHC MARKETING PTE. LTD. | |
| Announcement Reference | SG150526OTHRR6ZE | |
| Submitted By (Co./ Ind. Name) | Sharon Yeoh | |
| Designation | Company Secretary | |
| Description (Please provide a detailed description of the event in the box below) | Please refer to the file attached. | |

Place Of Incorporation

| Existing | New |
|-----------|-----|
| Singapore | |

Registered Address

| | Existing | | New |
|-------------|----------|---------------------------------------|---|
| Attachments | | UG announcement Investoral size =206K | stmentInSubsi UGHCMarketing 26May2015.pdf |