
**CHANGE OF ADDRESS OF SHARE REGISTRAR AND
CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

OUE Lippo Healthcare Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Company's Register of Members and Index is kept will be changed to:

1 Harbourfront Avenue
Keppel Bay Tower
#14-07
Singapore 098632

The telephone and fax numbers of the Share Registrar remain unchanged:

Tel No. : 6536 5355
Fax No.: 6438 8710

By Order of the Board
OUE Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
25 January 2022

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.