

**GENERAL ANNOUNCEMENT:MINUTES OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020**

## Issuer &amp; Securities

## Issuer/ Manager

CLEARBRIDGE HEALTH LIMITED

## Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp;Time of Broadcast

16-Jul-2020 18:37:34

## Status

New

## Announcement Sub Title

Minutes of Annual General Meeting held on 29 June 2020

## Announcement Reference

SG200716OTHRH6B2

## Submitted By (Co./ Ind. Name)

Chen Johnson

## Designation

Chairman, Non-Executive Non Independent Director

## Description (Please provide a detailed description of the event in the box below)

Please refer to attachment.

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets,

who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

---

#### Attachments

---

[CBH-20200629-AGM%20Minutes.pdf](#)

---

Total size =158K MB

---