
Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

21-Oct-2021 19:22:13

Status

New

Announcement Reference

SG211021XMETB9Q8

Submitted By (Co./ Ind. Name)

Chen Johnson

Designation

Chairman and Non-Executive Non-Independent Director

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text

Additional Text	Please refer to attachment.
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EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Additional Text	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 ("SGX-ST") Listing Manual Section B: Rules of Catalist.
Additional Text	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.
Additional Text	The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

Event Dates

Meeting Date and Time

05/11/2021 14:00:00

Response Deadline Date

02/11/2021 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Extraordinary General Meeting will be convened and held by way of electronic means on Friday, 5 November 2021 at 2.00 p.m.(Singapore time). Shareholders will not be able to attend the Extraordinary General Meeting in person.

Attachments

[CBH-20211021-Notice of EGM.pdf](#)

[CBH-Proxy Form-EGM.pdf](#)

[Clearbridge Expansion of Business Scope Circular.pdf](#)

Total size =745KMB
