

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR - MR. TAN SOON LIANG (CHEN SHUNLIANG)

### Issuer & Securities

#### Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

#### Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

12-May-2023 18:06:44

#### Status

New

#### Announcement Sub Title

Retirement of Independent Director - Mr. Tan Soon Liang (Chen Shunliang)

#### Announcement Reference

SG230512OTHR3F2P

#### 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)

Retirement of Mr. Tan Soon Liang (Chen Shunliang) ("Mr. Tan") as an independent director ("Independent Director") of Clearbridge Health Limited (the "Company") at the conclusion of the Company's forthcoming annual general meeting to be held on 28 June 2023 ("AGM"). Following his retirement, Mr. Tan will cease to be the chairman of the Nominating Committee ("NC") of the Company and a member of the Audit Committee ("AC") of the Company.

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 ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 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.

---

## Additional Details

---

### Name Of Person

Tan Soon Liang (Chen Shunliang)

---

### Age

50

---

### Is effective date of cessation known?

Yes

---

### If yes, please provide the date

28/06/2023

---

### Detailed Reason (s) for cessation

Mr. Tan will be retiring as an Independent Director of the Company by rotation, pursuant to Regulation 98 of the Company's constitution at the AGM. Mr. Tan has decided not to seek for re-election as a director of the Company at the AGM. Mr. Tan will remain in office until the conclusion of the AGM.

Upon his retirement as the Independent Director, he will also cease to be the chairman of the NC of the Company and a member of the AC of the Company.

Based on the Sponsor's enquiries with Mr. Tan, the Sponsor is satisfied that, save as disclosed in this announcement, there are no other material reasons relating to his cessation as an Independent Director of the Company which would have an adverse effect on the Company.

---

### Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

---

### Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

---

### Any other relevant information to be provided to shareholders of the listed issuer?

No

---

### Date of Appointment to current position

20/11/2017

---

### Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

---

### Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

---

### Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

---

### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, chairman of the NC and a member of the AC of the Company.

---

**Role and responsibilities**

Responsibilities as an Independent Director, chairman of the NC and a member of the AC of the Company.

---

**Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

---

**Shareholding interest in the listed issuer and its subsidiaries?**

No

---

**Past (for the last 5 years)**

1. Epika Pte. Ltd.
  2. Allin International Holdings Pte. Ltd.
  3. MG Investors Pte. Ltd.
  4. Wong Fong Industries Limited
  5. The Learning Fort Pte. Ltd.
  6. Omnibridge Investment Partners Ltd
  7. Colex Holdings Limited
- 

**Present**

1. GDS Global Limited
  2. Choo Chiang Holdings Ltd.
  3. ISDN Holdings Limited
  4. Ti Ventures Pte. Ltd.
  5. Ti Investment Holdings Pte. Ltd.
  6. Omnibridge Capital Ltd
  7. Omnibridge Capital Pte. Ltd.
  8. Omnibridge Investments Pte. Ltd.
  9. Omnibridge Investments Ltd
  10. Omnibridge Investment Partners Pte. Ltd.
  11. Allin Holdings Pte. Ltd.
  12. ACH Investors Pte. Ltd.
  13. ValueMax Group Limited
  14. Spectra Secondary School
-