

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR - LAWRENCE CHEN TSE CHAU (CHEN SHICHAO)

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

17-Jul-2026 18:06:00

Status

New

Announcement Sub Title

Appointment of Independent Director - Lawrence Chen Tse Chau (Chen Shichao)

Announcement Reference

SG260717OTHR488U

Submitted By (Co./Ind. Name)

Ong Choon Yi (Wang Junyi)

Designation

Executive Director and Group Chief Executive Officer

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

Appointment of Mr. Lawrence Chen Tse Chau (Chen Shichao) ("Mr. Chen") as Independent Director.

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and 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. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.

Additional Details

Date of appointment

17/07/2026

Name of person

Lawrence Chen Tse Chau (Chen Shichao)

Age

44

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board having considered the recommendation of the Nominating Committee and having assessed Mr. Chen's qualifications and working experience, has approved the appointment of Mr. Chen as the Independent Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

Independent Director, Members of Audit Committee, Nominating Committee and Remuneration Committee

Professional qualifications

- 1) Diploma in Marine Engineering, Singapore Polytechnic
- 2) Bachelor of Science in Applied Accounting, Oxford Brookes University
- 3) Fellow member, Association of Chartered Certified Accountant (ACCA)
- 4) Chartered Accountant, Institute of Singapore Chartered Accountant (ISCA)
- 5) Senior Accredited Director, Singapore Institute of Directors

Working experience and occupation(s) during the past 10 years

- 1) Managing Partner, Athel Assurance Public Accounting Corporation (Mar 2025 to present)
 - 2) Managing Partner, Prime Accountants LLP (Sep 2020 to present)
 - 3) Public Accountant Employee, Acumen Assurance and Acumen Associates LLP (Sep 2020 to June 2022)
 - 4) Public Accountant Employee, SYA Public Accounting Corporation (Sep 2020 to Sep 2021)
 - 5) Audit partner, JSL & Associates (Sep 2020 to Mar 2021)
 - 6) Audit Associate Director, CLA Global TS Holdings Pte Ltd (f.k.a Nexia TS Public Accounting Corporation) (Oct 2018 to Sep 2020)
 - 7) Group Financial Controller of ecoWise Holdings Limited (Dec 2017 to Oct 2018)
 - 8) Assistant Group Financial Controller of ecoWise Holdings Limited (Aug 2016 to Dec 2017)
 - 9) Audit Senior Manager, RSM SG Assurance LLP (f.k.a RSM Chio Lim LLP) (Jan 2013 to June 2016)
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Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr. Chen is Independent Director and Non-Executive Chairman of Sevens Atelier Ltd. (f.k.a. Pan Asian Holding Limited) since April 2021.

Mr. Wu Yu Liang (current Non-Executive and Independent Chairman of the Company) was Independent and Non-Executive Director of Pan Asian Holding Limited from March 2009 to November 2022.

Conflict of interest (including any competing business)

No

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

- 1) Athel Accounting Pte Ltd
 - 2) SYA Public Accounting Corporation
 - 3) Prime Accountants Solutions Pte Ltd
 - 4) Prime Talent Opportunities Pte Ltd
 - 5) Prime Accountants Consultancy Pte Ltd (fka Radiant Management Services Pte Ltd)
 - 6) Acumen Associates LLP
 - 7) Acumen Assurance
 - 8) JSL & Associates
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Present

- 1) Zixin Group Holdings Limited
 - 2) Sevens Atelier Limited
 - 3) PA Corporate Support Sdn Bhd
 - 4) Athel Assurance Public Accounting Corporation
 - 5) Prime Accountants LLP
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Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If yes, please provide details of prior experience.

Mr. Chen is presently a Non-Executive and Lead Independent Director of Zixin Group Holdings Limited and Independent Director and Non-Executive Chairman of Sevens Atelier Ltd.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not applicable
