

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT CHAIRMAN - WU YU LIANG

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

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Status

New

Announcement Sub Title

Appointment of Non-Executive and Independent Chairman - Wu Yu Liang

Announcement Reference

SG260701OTHRKNCD

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. Wu Yu Liang ("Mr. Wu") as an Non-Executive and Independent Chairman.

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

01/07/2026

Name of person

Wu Yu Liang

Age

66

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. Wu's qualifications and working experience, has approved the appointment of Mr. Wu as the Non-Executive and Independent Chairman 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.)

Non-Executive and Independent Chairman, Chairman of Nominating Committee, Member of Audit Committee and Remuneration Committee.

Professional qualifications

- 1) Bachelor of Law, National University of Singapore
 - 2) Advocate & Solicitor of Supreme Court of Singapore, Law Society of Singapore
-

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

Managing Director of Wu LLC (May 2007 to present)

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. Wu was Independent and Non-Executive Director of Pan Asian Holding Limited from March 2009 to November 2022. Mr. Wu has done legal work for companies that Mr. Vitters Sim Yu Xiong and Ms. Xu Tianwei were associated with, but not to them personally.

Mr. Vitters Sim Yu Xiong (current substantial shareholder and to be appointed as Non-Executive Non-Independent Director of the Company) was Consultant of Pan Asian Global Pte Ltd from May 2023 and subsequently CFO of Pan Asian Global Pte Ltd from July 2024 to June 2026, which is part of Pan Asian Group.

Ms. Xu Tianwei (to be appointed as Chief Operating Officer of the Company) was Group Financial Controller of Pan Asian Flow Technology Pte Ltd from Jan 2023 to June 2026, which is part of Pan Asian Group.

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) Sevens Atelier Limited (f.k.a Pan Asian Holding Limited)
 - 2) Jiutian Chemical Group Limited
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Present

- 1) Wu LLC
 - 2) Offshore Nexus Management & Secretarial Services Pte Ltd
 - 3) Ausgroup Limited
-

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?

Yes

If yes, please provide full details.

Mr. Wu is an Independent Director of Ausgroup Limited (in compulsory liquidation).

(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

Yes

If yes, please provide full details.

On 25 September 2020, SGX RegCo publicly reprimanded China Environment Limited ("CEL"), its former Executive Chairman, former Executive Director and Chief Executive Officer and former Chief Financial Officer for breach of listing rules. Mr. Wu was an independent director of CEL when the aforesaid breaches occurred. Mr. Wu was not a direct subject of the public reprimand.

(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?

Yes

If yes, please provide full details.

On 27 February 2001, a complaint was lodged with the Law Society of Singapore by the plaintiffs in a legal suit against the defendants' solicitor firm of Yeo Wu & Thian of which Mr. Wu was previously a

partner. The complaint alleged that the letter of demand issued by the defendants' solicitors made baseless demand and demand for unsubstantiated sums against the plaintiffs/ complainants. On 10 December 2001, the Law Society of Singapore wrote to confirm the inquiry committee's findings that Mr. Wu together with 3 other partners were not involved in the legal suit and that the complaint against them was dismissed.

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. Wu is an Independent Director of Ausgroup Limited. Mr. Wu was Independent and Non-Executive Director of Sevens Atelier Limited (f.k.a Pan Asian Holding Limited) and Non-Executive and Lead Independent Director of Jiutian Chemical Group 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
