

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF BUSINESS OFFICER

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

03-Jul-2026 17:46:15

Status

New

Announcement Sub Title

Cessation of Chief Business Officer

Announcement Reference

SG260703OTHRZPTT

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)

Cessation of Mr. Simon Hoo Kia Wei ("Mr. Simon") as Chief Business Officer of Clearbridge Health Limited (the "Company").

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

Name of person

Simon Hoo Kia Wei

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date.

17/07/2026

Detailed reason(s) for cessation

Mr. Simon is stepping down from his role as Chief Business Officer of the Company as he intends to take a break for personal reasons. Mr. Simon will retain a part-time role in the Company for an interim period to facilitate smooth handover to the newly appointed Chief Operating Officer.

Based on its enquiries, the Company's sponsor, UOB Kay Hian Private Limited, is satisfied that, save as disclosed in the announcement, there are no other material reasons for the cessation of Mr. Simon as Chief Business Officer of 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

12/04/2017

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

Chief Business Officer

Role and responsibilities

Mr. Simon oversees strategic planning and implementation, evaluation and monitoring of business strategies and business units of the Group's subsidiaries in the Asia Pacific region.

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

Mr. Simon holds 83,514,222 ordinary shares in the Company

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

Nil

Other Directorships

Past (for the last 5 years)

1. DFHOLDING Pte Ltd. (struck off)
 2. Dental Town (AMK) Pte. Ltd.
 3. Sam Laboratory Pte. Ltd.
 4. Medic Surgical Private Limited
 5. Urban Dental (SG) Pte. Ltd.
 6. LKDS (Hougang Green) Pte. Ltd.
 7. LKDS (Yishun) Pte. Ltd.
 8. LKDS (Simei) Pte. Ltd.
 9. Cloudhexa Pte. Ltd.
 10. Medic Laser Private Limited
 11. Dentalfamily (Pioneer) Pte. Ltd.
 12. Dental Focus (Pioneer) Pte. Ltd.
 13. Dental Focus (Bendemeer) Pte. Ltd.
 14. Dental Focus (People's Park) Pte. Ltd.
 15. Precision Foresight Pte. Ltd (struck off)
 16. Clearbridge Medical Asia Pte. Ltd.
 17. Clearbridge Lifestyle Pte. Ltd.
 18. Clearbridge Dental Holdings Pte. Ltd.
 19. Golden Bridge Pte. Ltd.
 20. PT Clearbridge Medical Indonesia
 21. PT Indo Genesis Medika
 22. PT Tirta Medika Jaya
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Present

1. Clearbridge Medical Group Pte. Ltd.
 2. Clearbridge Assays Pte. Ltd.
 3. CellTrust Bio Singapore Pte. Ltd.
 4. Clearbridge Distribution Pte. Ltd.
 5. 99 Summit Holdings Pte Ltd
 6. Cervera Biosystems Pte. Ltd.
 7. China Metals Pte. Ltd.
 8. Clearbridge Health (Philippines) Inc
 9. Clearbridge Medical (Philippines) Inc
 10. PT Clearbridge Health Indonesia (In process of deregistration)
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