

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR - YEE PINH JEREMY

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

11-Aug-2026 18:28:45

Status

New

Announcement Sub Title

Cessation of Non-Independent Non-Executive Director - Yee Pinh Jeremy

Announcement Reference

SG260811OTHRRJVM

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. Yee Pinh Jeremy ("Mr. Jeremy") as Non-Independent Non-Executive Director 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 ("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

Yee Pinh Jeremy

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date.

25/08/2026

Detailed reason(s) for cessation

Mr. Jeremy will step down as a Non-Independent Non-Executive Director of the Company to devote more time to his personal interests.

The Board would like to express its gratitude towards Mr. Jeremy for his valuable contributions to the Company during his tenure.

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. Jeremy as Non-Independent Non-Executive Director 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

03/04/2026

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

Non-Independent Non-Executive Director

Role and responsibilities

Non-Executive

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)

2

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

Yes

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

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

244,346,153 ordinary shares in the capital of 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. Medic Laser Private Limited
 2. Medic Surgical Limited
 3. SAM Laboratory Pte. Ltd.
 4. Biolidics Limited
 5. Clearbridge Biophotonics Pte. Ltd.
 6. Clearbridge Biophotonics FPM, Inc.
 7. Biolidics Pty Ltd
 8. Clearbridge Lifestyle Pte. Ltd.
-

Present

1. Clearbridge Assays Pte. Ltd.
 2. Clearbridge BSA Pte. Ltd.
 3. Clearbridge Medical Group Pte. Ltd.
 4. Clearbridge Medical Hong Kong Corporation Limited
 5. CellTrust Bio Singapore Pte. Ltd.
 6. Tri3 Capital Pte. Ltd. (in process of striking off)
-