

RHT HEALTH TRUST

(a business trust constituted on 29 July 2011 and registered on 25 September 2012
under the laws of the Republic of Singapore) managed by
RHT Health Trust Manager Pte. Ltd.

RECEIPT OF DIRECTIVE FROM THE SGX-ST

*Unless otherwise stated, capitalised terms used herein shall bear the same meaning ascribed to them in the announcement dated 4 July 2023, the announcement dated 17 July 2023 and the announcement dated 21 July 2023 (collectively, the "**Previous Announcements**").*

RHT Health Trust Manager Pte. Ltd. (in its capacity as trustee-manager of RHT) (the "**Trustee Manager**") wishes to announce that the Trustee Manager had on 31 July 2023 received a directive from the SGX-ST whereby, pursuant to Rule 1309(1) of the Listing Manual, the SGX-ST had directed RHT to delist and requires:

- (a) Fortis or RHT to provide a cash exit offer that is fair and reasonable to the minority unitholders to be announced by 31 August 2023; or
- (b) RHT to take immediate steps to distribute the cash equivalent value of a fair and reasonable offer in relation to the net assets to unitholders or submit a court application of winding up of RHT by 31 August 2023.

The SGX-ST also reserved the right to take any further action deemed necessary or appropriate and directed the Trustee Manager to keep the SGX-ST updated on the latest developments in respect to the directive.

The Trustee Manager had on 4 July 2023 announced that the Board had resolved to proceed with the Proposed Application, pursuant to Section 46 of the BTA, and that the Trustee Manager will make the necessary announcement(s) on SGXNET as and when there are further developments, including when the Proposed Application is made.

Trading in RHT's securities has been suspended since 28 November 2019, and will continue to be suspended.

By Order of the Board

RHT Health Trust Manager Pte. Ltd.
(Registration Number: 201117555K)
(as trustee-manager of RHT Health Trust)

Tan Kang Fun
Chief Executive Officer / Chief Financial Officer

4 August 2023