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Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code:8357)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Republic Healthcare Limited are set out below:

Executive Directors

Tan Cher Sen Alan
Toh Han Boon

Independent non-executive Directors

Leung Ho San Jason
Soh Sai Kiang
Tan Chee Ken

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Leung Ho San Jason (*Chairman*)
Soh Sai Kiang
Tan Chee Ken

NOMINATION COMMITTEE:

Soh Sai Kiang (*Chairman*)
Tan Chee Ken
Leung Ho San Jason

REMUNERATION COMMITTEE:

Tan Chee Ken (*Chairman*)
Soh Sai Kiang
Leung Ho San Jason

By order of the Board
Republic Healthcare Limited
Tan Cher Sen Alan
Chairman and executive Director

Hong Kong, 14 June 2018

As at the date of this announcement, the executive Directors are Dr. Tan Cher Sen Alan, and Mr. Toh Han Boon; and the independent non-executive Directors are Mr. Leung Ho San Jason, Mr. Soh Sai Kiang and Mr. Tan Chee Ken.