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RepublicHealthcare
Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Republic Healthcare Limited (the “**Company**”) of today’s date relating to the meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) to be held on Friday, 10 August 2018 for the purposes of, among other matters, approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the declaration of an interim dividend, if any (the “**Board Meeting**”).

The Board announces that the Board Meeting has been re-scheduled for Monday, 13 August 2018.

For and on behalf of
Republic Healthcare Limited
Tan Cher Sen Alan
Chairman and Executive Director

Hong Kong, 1 August 2018

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at republichealthcare.asia.