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**RepublicHealthcare**  
**Republic Healthcare Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8357)**

## APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Republic Healthcare Limited (the “**Company**”) is pleased to announce that Mr. Xu Xue (許學) (“**Mr. Xu**”) has been appointed as an executive Director with effect from 21 November 2018.

### **Appointment of Executive Director**

Mr. Xu Xue, aged 46, graduated from the Shaanxi Institute of Education (now known as Shaanxi Xueqian Normal University) in the People’s Republic of China (the “**PRC**”) in 1996, majoring in history education. Mr. Xu has extensive professional and managerial experiences in the PRC. He was an executive director and the chief of sales of China Life Health Industry Group Limited\* (中生健康產業集團有限公司) (2013-2018), responsible for its overall management and sales strategy. Prior to that, Mr. Xu held key managerial positions as general manager and deputy general manager of companies in the electronic components manufacturing industry in the PRC, including Shenzhen Sanchi Technology Company Limited\* (深圳三馳科技有限公司), Shenzhen Tianhe Tongke Technology Company Limited\* (深圳天合通科科技有限公司), Shenzhen Jinfeng Datong Technology Company Limited\* (深圳金峰達通科技有限公司) and Zhonghao Electronics Company Limited\* (中昊電子有限公司).

Mr. Xu has entered into a service agreement with the Company for an initial fixed term of three years commencing on the date of appointment, which will continue thereafter until terminated by either party by giving the other not less than three months’ prior notice in writing at any time after such initial fixed term. He is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company.

Mr. Xu is entitled to a director’s fee of HK\$600,000 per annum, which has been determined by the Board upon the recommendation of its remuneration committee by reference to his qualifications, experience, duties and responsibilities within the Company and its subsidiaries (the “**Group**”) and the prevailing market conditions.

As at the date of this announcement, Mr. Xu does not (i) hold any other position with the Group; (ii) hold any directorships in the last three years in other listed companies; (iii) have other major appointments and professional qualifications; (iv) have any interests or short positions or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM” and the “GEM Listing Rules”, respectively)) of the Company.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company nor other information relating to Mr. Xu that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board takes this opportunity to warmly welcome Mr. Xu in joining the Board.

By Order of the Board  
**Republic Healthcare Limited**  
**Tan Cher Sen Alan**  
*Chairman and Executive Director*

Singapore, 21 November 2018

*As at the date of this announcement, the executive Directors are Dr. Tan Cher Sen Alan (Chairman), Mr. Toh Han Boon (Chief Financial Officer) and Mr. Xu Xue; 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 GEM Listing Rules 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](http://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](http://republichealthcare.asia).*

\* *The English translation of the Chinese names is for information purpose only and should not be regarded as the official English translation of such Chinese names.*