

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Tan Cher Sen Alan (*Chairman*)
Toh Han Boon (*Chief Financial Officer*)
Xu Xue

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 (*Committee Chairman*)
Soh Sai Kiang
Tan Chee Ken

NOMINATION COMMITTEE:

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

REMUNERATION COMMITTEE:

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

Singapore, 21 November 2018