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

**UPDATE IN RESPECT OF APPOINTMENT
OF INDEPENDENT AUDITOR**

This announcement is made by the board of directors (the “**Directors**” and the “**Board**”, respectively) of Republic Healthcare Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

The Board of the Company refers to the Company’s announcement dated 3 October 2019 (the “**Announcement**”) in respect of the appointment of independent auditor, Baker Tilly TFW LLP (“**Baker Tilly**”).

The Board is pleased to announce that the Stock Exchange has granted a statement of no objection and the Financial Reporting Council (“**FRC**”) has granted an approval-in-principle recognising Baker Tilly as a Public Interest Entity (“**PIE**”) auditor of the Company on 3 October 2019 and 27 November 2019, respectively.

Baker Tilly has been appointed as the new Independent Auditor with effect from 4 December 2019 and to hold office until the conclusion of the next annual general meeting of the Company.

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

Singapore, 5 December 2019

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. Kevin John Chia.

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 enquires, 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 Listed Company Information” 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.