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# RepublicHealthcare

## Republic Healthcare Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8357)**

### DATE OF BOARD MEETING

Republic Healthcare Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Directors”) will be held on Friday, 8 May 2020 for the purpose of, among other matters, considering and approving the first quarter results of the Company and its subsidiaries for the three months ended 31 March 2020 and its publication, and considering the payment of an interim dividend, if any.

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

Singapore, 24 April 2020

*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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM”) 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](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).*