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RepublicHealthcare

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors of Republic Healthcare Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that Ms. TONG Suet Fong (“**Ms. TONG**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) with effect from 17 August 2020 and has ceased to act as the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) and authorised representative of the Company for accepting service of process and notices on behalf of the Company (“**Process Agent**”) as required under Rule 24.05(2) of the GEM Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) upon her resignation.

Ms. TONG has confirmed that she has no disagreement with the Board and that there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. TANG Wing Shan Winza (“**Ms. TANG**”) has been appointed as Company Secretary, Authorised Representative and Process Agent in replacement of Ms. TONG, all with effect from 17 August 2020.

Ms. TANG, is the assistant vice president of the company secretarial services department of Computershare Hong Kong Development Limited. She has over 10 years of experience in company secretarial services. Ms. TANG holds a master’s degree in Corporate Governance awarded by London South Bank University and a bachelor’s degree in Laws awarded by City University of Hong Kong. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board would like to take this opportunity to express its sincere gratitude to Ms. TONG for her valuable contributions to the Company during her tenure of service and extend a warm welcome to Ms. TANG on her appointment.

For and on behalf of the Board
Republic Healthcare Limited
TAN Cher Sen Alan
Chairman and Executive Director

Singapore, 17 August 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 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.