

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

RepublicHealthcare

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Republic Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 5 March 2021 in relation to a meeting of the board (the “**Board**”) of directors (“**Directors**”) of the Company (the “**Board Meeting**”) proposed to be held on Wednesday, 17 March 2021, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (“**2020 Annual Results**”) and its publication, and considering the recommendation for the payment of a final dividend, if any.

The Board hereby announces that as the additional time is required to finalise the 2020 Annual Results, the date of the Board Meeting will be re-scheduled to Monday, 22 March 2021. Other information of the meeting remains unchanged.

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

Singapore, 11 March 2021

As at the date of this announcement, the executive Director is Dr. Tan Cher Sen Alan (Chairman) and the independent non-executive Directors are Mr. Low Wee Siong, 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 for at least seven days from the day of its publication. This announcement will also be published on the website of the Company at republichealthcare.asia.