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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces with effect from 9 August 2021 Mr. WEN has been appointed as a non-executive Director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", each a "**Director**") of Republic Healthcare Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. WEN YONGWEN ("**Mr. WEN**") has been appointed as a non-executive Director of the Company with effect from 9 August 2021.

The biography of Mr. WEN is set out as follows:

Mr. WEN, aged 32, is experienced in overseeing companies' daily operations with a focus in customer relationship management as well as fund raising and cost optimization. Prior to joining our Group, from October 2013 to May 2016, he worked as a director at Shenzhen Tianyong Catering Company Limited* (深圳市天永餐飲有限公司), where he assisted with the formation of the company, oversee the day-to-day operations as well as client management duties. From November 2016 to August 2020, he was a vice president of Lamtex Securities Ltd (a wholly owned subsidiary of Lamtex Holdings Ltd, a company listed on the Stock Exchange, stock code: 1041), during which he had established a clientele pool that accounted for a significant portion of the company's clientele base, providing professional services to Hong Kong listed companies and overseeing the daily operations of the company. Mr. WEN is a director of China On Securities Limited, which is a registered securities trading firm of the Securities and Futures Commission.

Mr. WEN obtained a postgraduate degree in supply chain, trade and finance from City University of London in August 2013 and a bachelor degree in accounting and finance from University of Durham in August 2012.

Mr. WEN has entered into a service agreement with the Company as a non-executive Director for an initial fixed term of one year commencing on 9 August 2021, which can be terminated (i) by the Company by giving not less than one month's prior notice in writing to Mr. WEN, or (ii) by Mr. WEN by giving not less than one month's prior notice in writing to the Company. Mr. WEN is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company.

Mr. WEN is entitled to a director's fee of SGD 24,000 per annum, which has been determined by the Board upon the recommendation of the remuneration committee of the Company by reference to his qualifications, experience, duties and responsibilities within the Group and the prevailing market conditions.

As at the date of this announcement, Mr. WEN is currently a director of China On Securities Limited. Save as disclosed above, Mr. WEN did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. WEN does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company, nor does he hold any other positions in the Company or any of its subsidiaries. Mr. WEN does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Mr. WEN as a non-executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Mr. WEN for joining the Board.

* *The English translation of the Chinese names is for information purpose only and should not be regarded as the official English translation of such Chinese names.*

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

Singapore, 9 August 2021

As at the date of this announcement, the executive Director is Dr. Tan Cher Sen Alan (Chairman); the non-executive Director is Mr. Wen Yongwen and the independent non-executive Directors are Mr. Yeo Teck Chuan, 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.