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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

PROPOSED ADOPTION OF CHINESE NAME OF THE COMPANY

PROPOSED ADOPTION OF CHINESE NAME OF THE COMPANY

The Board proposes to adopt and register the Chinese name of “中安國際發展集團有限公司” as the dual foreign name of the Company.

Subject to the satisfaction of the conditions set out in the section headed “CONDITIONS OF THE ADOPTION OF CHINESE NAME” of this announcement, the Proposed Adoption of Chinese Name will become effective upon the date of the issue of the Certificate of Incorporation on adoption of the dual foreign name by the Registrar of Companies in the Cayman Islands.

GENERAL

A circular containing further details of the Proposed Adoption of Chinese Name, together with a notice of EGM, will be despatched to the Shareholders as soon as practicable.

PROPOSED ADOPTION OF CHINESE NAME

The Board proposes to adopt and register the Chinese name of “中安國際發展集團有限公司” as the dual foreign name of the Company.

CONDITIONS OF THE ADOPTION OF CHINESE NAME

The Proposed Adoption of Chinese Name is conditional upon the satisfaction of the following conditions:

- (i) the approval of the Shareholders for the Proposed Adoption of Chinese Name at the EGM by way of a special resolution having been obtained; and
- (ii) the approval of the Registrar of Companies in the Cayman Islands for the Proposed Adoption of Chinese Name having been obtained.

Subject to the satisfaction of the foregoing conditions, the Proposed Adoption of Chinese Name will become effective on the date of the issue of the Certificate of Incorporation on adoption of the dual foreign name by the Registrar of Companies in the Cayman Islands.

The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE ADOPTION OF CHINESE NAME

As disclosed in the announcement of the Company dated 1 November 2021, the Group is actively exploring business opportunities to expand its market as well as look for collaboration opportunities to re-calibrate itself to stay abreast and/or above the intense competition.

The Board is of the view that the Proposed Adoption of Chinese Name will facilitate the Group's future development and expansion into the PRC market and better reflect the Group's long-term business plan. The Board considers that the Proposed Adoption of Chinese Name is in the best interests of the Company and the Shareholders.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Proposed Adoption of Chinese Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, upon the Proposed Adoption of Chinese Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for exchange of the existing certificates of securities. Subject to the confirmation of the Stock Exchange, the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Adoption of Chinese Name becoming effective.

Upon the Proposed Adoption of Chinese Name becomes effective, new share certificates will be issued in the existing English name of the Company and the new Chinese name of the Company.

Further announcement(s) will be made by the Company in relation to the effective date of the Proposed Adoption of Chinese Name and details about the change of Chinese stock short name of the Company.

GENERAL

A circular containing further details of the Proposed Adoption of Chinese Name, together with a notice of the EGM, will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of the Directors
“Company”	Republic Healthcare Limited, an exempted company incorporated in the Cayman Islands with limited liability, whose Shares in issue are listed and traded on GEM (Stock code: 8357)
“Director(s)”	director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held for the purpose of considering and, if thought fit, approving the Proposed Adoption of Chinese Name
“GEM”	GEM operated by the Stock Exchange
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“PRC”	the People’s Republic of China
“Proposed Adoption of Chinese Name”	the proposed adoption of the Chinese name of “中安國際發展集團有限公司” as the dual foreign name of the Company
“Share(s)”	the ordinary share(s) of nominal value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Singapore, 2 November 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 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 7 days from the date of its publication. This announcement will also be published on the website of the Company at republichealthcare.asia.