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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 DECEMBER 2021

At the extraordinary general meeting (the “EGM”) of Republic Healthcare Limited (the “Company”) held on 10 December 2021, the votes on the resolutions as set out in the notice of the EGM dated 22 November 2021 (the “Notice”) were taken by poll. The poll results are as follows:

	Number of Votes (Approximate %)	
	FOR	AGAINST
SPECIAL RESOLUTION		
To approve the 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.	625,000 (0.178253%)	350,000,000 (99.821747%)
ORDINARY RESOLUTION		
To re-elect Mr. Yeo Teck Chuan (“Mr. Yeo”) as an independent non-executive director of the Company and authorise the board of directors of the Company to fix the remuneration of Mr. Yeo.	350,625,000 (100.00%)	0 (0.00%)

Notes:

- The number of votes and the percentage or the approximate percentage of the total votes as stated above are based on the total number of issued shares of the Company held by the shareholders of the Company who attended and voted at the EGM in person, by authorised representative or by proxy.
- For the full text of the proposed resolutions, please refer to the Notice.

As less than 75% of the votes were cast in favour of the special resolution, the special resolution was not passed and the adoption of the Chinese name will not proceed.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of shares of the Company in issue was 624,000,000 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 624,000,000 shares.

There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). No shareholder of the Company was required by the GEM Listing Rules to abstain from voting on the resolutions at the EGM or had stated his/her intention in the Company’s circular dated 22 November 2021 to vote against or to abstain from voting on the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

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

Singapore, 10 December 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.