

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Republic Healthcare Limited (the “**Company**”) announces that Ms. Tang Wing Shan Winza (“**Ms. Tang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 December 2021 and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on 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 (the “**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. Tang confirmed that she has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board announces that Mr. Tang Chun Pong (“**Mr. Tang**”) is appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Ms. Tang, all with effect from 1 December 2021.

Mr. Tang has extensive experience in the areas of laws, accounting and corporate finance. He obtained a Bachelor of Laws and a Postgraduate Certificate of Laws from the University of Hong Kong in 2002 and 2003 respectively. He holds a practicing certificate issued by the Law Society of Hong Kong and is a member of the Association of Chartered Certified Accountants.

Mr. Tang is also a licensed person registered under Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) to carry out Type 6 (advising on corporate finance) regulated activity. He is currently the associate director of Diligent Consultancy Limited and the responsible

officer of Euto Capital Partners Limited, a licensed corporation under the SFO to carry out Type 6 (advising on corporate finance) regulated activity. Mr. Tang meets the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express gratitude to Ms. Tang for her contribution to the Company during her tenure of service and welcome Mr. Tang on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has changed to “8/F, Hip Shing Hong Centre, 55 Des Voeux Road Central, Central, Hong Kong” with effect from 1 December 2021.

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

Singapore, 1 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 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.