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RepublicHealthcare
Republic Healthcare Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8357)

**(1) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
(3) CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER
OFFICE IN HONG KONG; AND
(4) CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors of Republic Healthcare Limited (the “Company”, the “Directors” and the “Board”, respectively) announces that Sir KWOK Siu Man KR (“Sir Seaman Kwok”) has resigned as the company secretary of the Company (the “Company Secretary”) and 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” and the “GEM Listing Rules”), both with effect from 6 January 2020.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation of the above-mentioned that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Robertsons, a firm of solicitors, will cease to act as the authorised representative of the Company for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”) with effect from 6 January 2020. Robertsons has confirmed that it has no disagreement with the Board.

The Board is pleased to announce that Ms. TONG Suet Fong (“**Ms. Tong**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 6 January 2020.

Ms. Tong, is the vice president of the company secretarial services department of Computershare Hong Kong Development Limited. She is currently a joint company secretary of Jilin Province Chuncheng Heating Company Limited (Stock code: 1853). She has over 12 years of experience in company secretarial services. Ms. Tong holds a master’s degree in Corporate Governance awarded by The Hong Kong Polytechnic University. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board would like to extend its sincere gratitude and appreciation to Sir Seaman Kwok and Robertsons for their valuable contributions to the Company during their tenure in the positions as the Company Secretary and the Authorised Representative and the Process Agent, respectively. The Board also takes this opportunity to express its warmest welcome to Ms. Tong on her new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company’s principal place of business in Hong Kong will be changed to 46th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong with effect from 6 January 2020.

CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The Board further announces that, with effect from 6 January 2020, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Telephone: (852) 2862 8555

Fax: (852) 2865 0990

As at the date of this announcement, the executive Directors are Dr. Tan Cher Sen Alan (Chairman) and Mr. Toh Han Boon (Chief Financial Officer); and the independent non-executive Directors are Mr. Leung Ho San Jason, 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.