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

## RESIGNATION OF AN EXECUTIVE DIRECTOR

Mr. Xu Xue has resigned as an executive Director with effect from 15 August 2019.
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This announcement is made by Republic Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) announces that Mr. Xu Xue (“**Mr. Xu**”) has tendered his resignation as an executive Director with effect from 15 August 2019. Mr. Xu has confirmed that (i) he does not have any disagreement with the Board; (ii) there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and (iii) he has no claim against the Company for loss of office as a Director. Mr. Xu resigned as an executive Director due to his personal business development.

The Board announces that after the entering into of the memorandum of understanding in relation to the possible formation of a Sino-Foreign joint venture by the Group with China Life Health Industry Group Limited as announced on 27 November 2018, the Board decided not to proceed with this investment.

The Board would like to take this opportunity to express its gratitude to Mr. Xu for his valuable contributions rendered to the Group during his tenure of office.

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

Singapore, 15 August 2019

*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. Tan Chee Ken.*

*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 enquiries, 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](http://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](http://republichealthcare.asia).*