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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8357)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN SINGAPORE

The Board of Directors (“**Board**”) of Republic Healthcare Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, with effect from 16 November 2022, the headquarters and principal place of business in Singapore of the Company will be changed to “201 Henderson Road, #07-11/12 & #08-11/12 Apex @ Henderson, Singapore 159545”.

The telephone and facsimile numbers of the Company will remain unchanged.

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

Singapore, 8 November 2022

As at the date of this announcement, the executive Director is Dr. Tan Cher Sen Alan (Chairman) and the independent non-executive Directors are Mr. Yeo Teck Chuan 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