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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

(1) CHANGE OF DATE OF BOARD MEETING; AND (2) CESSATION OF QUARTERLY REPORTING

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Republic Healthcare Limited (the “**Company**”) dated 1 March 2024 (the “**Announcement**”) in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Friday, 22 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (“**2023 Annual Results**”) and its publication and considering the recommendation for payment of a final dividend, if any.

As additional time is required to finalize the 2023 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Thursday, 28 March 2024 to consider the above matters.

Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

CESSATION OF QUARTERLY REPORTING

The Company hereby announces that, as quarterly reporting is no longer a mandatory requirement for GEM issuers starting from 1 January 2024, it decides not to continuously announce and publish its quarterly financial results starting from the quarter ending 31 March 2024.

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

Singapore, 20 March 2024

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, Mr. Kevin John Chia and Mr. Wong Yee Leong.

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 Stock Exchange’s website at www.hkexnews.hk 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.