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The Future Of Healthcare, Now

## **Republic Healthcare Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8357)**

- (1) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Republic Healthcare Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Florence Kang Lee Ngo (“**Ms. Kang**”) has been appointed as an independent non-executive Director of the Company as well as the chairlady of the Company’s remuneration committee (the “**Remuneration Committee**”) and a member of each of the Company’s audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) with effect from 30 September 2024.

The biography of Ms. Kang is set out as follows:

Ms. Kang, aged 63, has more than 30 years of experience in insurance and marketing industry. She obtained a master degree of business administration from University of Leicester in 1993. She worked for Singapore Press Holding Ltd from 1989 to 2002. She then started her business consulting career in 2003 till now, with partners including Prudential Assurance Company Singapore (Pte) Limited.

As confirmed by Ms Kang, she was previously a director or owner of the following entities which were struck off or ceased registration:

<b>Name of company or business entity</b>	<b>Position</b>	<b>Place of Incorporation</b>	<b>Nature of business</b>	<b>Date of dissolution</b>	<b>Means of dissolution</b>
Insureone Pte. Ltd.	Director	Singapore	Financial Services Consultancy	1 Jun 2005	Struck off
Ace Car Partnership	Owner	Singapore	Car Trading	2 Sep 2015	Ceased registration

Ms. Kang confirms that (i) the striking off of the above company was voluntary due to cessation of business; (ii) the partnership listed above was solvent at the time it ceased registration; and (iii) there is no fraudulent act, misfeasance or wrongful act on her part leading to the dissolution of such business entities and she is not aware of any actual or potential claim that has been or will be made against her as a result of the dissolution of such business entities.

Ms. Kang has entered into a service agreement with the Company as an independent non-executive Director for a fixed term of one year. Ms. Kang is subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Ms. Kang is entitled to a director's fee of SGD24,000 per annum, which has been determined by the Board upon the recommendation of the Remuneration Committee by reference to his qualifications, experience, duties and responsibilities within the Group and the prevailing market conditions.

Ms. Kang has confirmed that she meets the independence requirement as set out in Rule 5.09 of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Save as disclosed above, as at the date of this announcement, Ms. Kang did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Ms. Kang does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company, nor does she hold any other positions in the Company or any of its subsidiaries. Ms. Kang does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and there is no information relating to the appointment of Ms. Kang as an independent non-executive Director that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to warmly welcome Ms. Kang for joining the Board.

## **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby further announces that Mr. Kevin John Chia (“**Mr. Chia**”) has resigned as an independent non-executive Director with effect from 30 September 2024 as he would like to focus on his other commitments.

Mr. Chia has confirmed that (i) he does not have any disagreement with the Board; (ii) there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in respect of his resignation; and (iii) he has no claims against the Company in respect of fees nor compensation for loss of office or otherwise as an independent non-executive Director.

The Board would like to take this opportunity to express its gratitude to Mr. Chia for his valuable contribution to the Company during his tenure of office.

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

Singapore, 29 August 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 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).*