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republic healthcare

The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

DISCLOSEABLE TRANSACTION IN RELATION TO TERMINATION OF A LEASE AGREEMENT

The board (the "**Board**") of directors (the "**Directors**") of the Company (together with its subsidiaries, the "**Group**") announces that on 31 May 2026, Life Ark (Shenzhen) Technology Co., Ltd (the "**Tenant**"), an indirect wholly-owned subsidiary of the Company, entered into the Termination Agreement with 深圳市悦美創新科技發展有限公司 (the "**Landlord**"), an independent third party, pursuant to which the parties mutually agreed to terminate the lease agreement dated 1 July 2025 entered into between the Tenant and the Landlord in relation to the office premises located at Level 11, China Merchants Qianhai International Center, Nanshan District, Shenzhen, the PRC (the "**Lease**") with effect from 31 May 2026.

The Lease was previously disclosed by the Company in its announcement dated 28 April 2026.

PRINCIPAL TERMS OF THE TERMINATION

- Date of the Termination Agreement: 31 May 2026
- Tenant: Life Ark (Shenzhen) Technology Co., Ltd.
- Landlord: 深圳市悦美創新科技發展有限公司
- Effective date of termination: 31 May 2026
- Premises: Level 11, China Merchants Qianhai International Center, Nanshan District, Shenzhen, the PRC, with a gross floor area of approximately 1,185 square metres
- Termination consideration: forfeiture of security deposit of RMB372,418
- Remaining lease liability: approximately S$1,469,344
- Remaining right-of-use asset carrying value: approximately S$1,445,306

Save for the forfeiture of the security deposit, no additional compensation or penalty is payable by either party under the Termination Agreement.

The above consideration is translated into Singapore dollars based on the prevailing exchange rate for illustration purposes.

INFORMATION ON THE TENANT

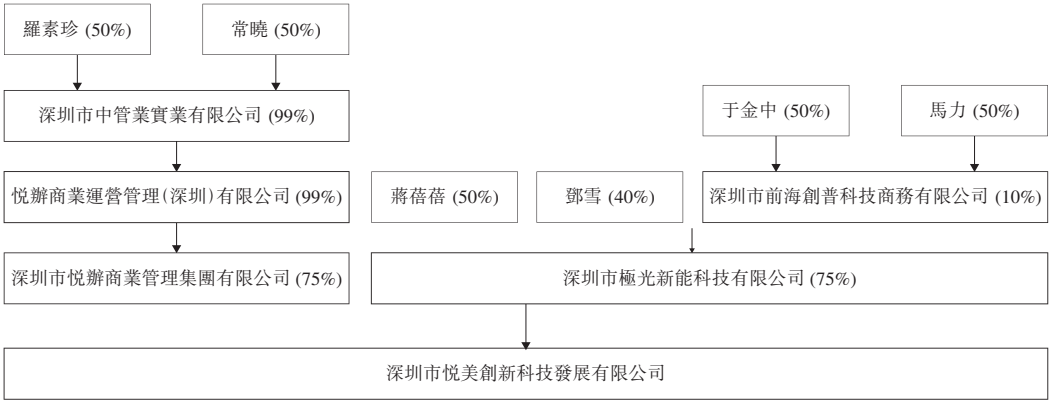
The Tenant, Life Ark (Shenzhen) Technology Co., Ltd, is an indirect wholly-owned subsidiary of the Company and is principally engaged in the provision of healthcare and medical-related services in the People's Republic of China.

INFORMATION ON THE LANDLORD

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, 深圳市悦美創新科技發展有限公司 is ultimately beneficially owned by 羅素珍 and 常曉, each holding an effective interest of approximately 37%.

Both individuals are independent third parties not connected with the Company and its connected persons.

UBO of the Landlord:



UBO	Effective %
羅素珍	37%
常曉	37%
蔣蓓蓓	13%
鄧雪	10%
于金中	1%
馬力	1%
Others	1%
Total	**100%**

REASONS FOR AND BENEFITS OF THE TERMINATION

The termination of the Lease is part of the Group's operational adjustment and cost optimisation initiatives. The Group intends to consolidate certain office functions within its existing premises on Level 31 of the same building, the lease of which was disclosed in the Company's announcement dated 28 April 2026, in order to optimise utilisation of resources and reduce rental expenses. The Directors do not expect the termination of the Lease to have any material adverse effect on the business operations of the Group.

IMPLICATIONS UNDER THE GEM LISTING RULES

Pursuant to the GEM Listing Rules of Hong Kong Exchanges and Clearing Limited, the termination of the Lease constitutes a discloseable transaction of the Company under Chapter 19 of the GEM Listing Rules.

As one or more of the applicable percentage ratios in respect of the Termination exceed 5% but are less than 25%, the termination of the Lease is subject to the reporting and announcement requirements but exempt from shareholders' approval requirement under Chapter 19 of the GEM Listing Rules.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

"Board"	the board of Directors
"Company"	Republic Healthcare Limited (stock code: 8357), a company incorporated in the Cayman Islands with limited liability whose shares are listed on GEM
"Director(s)"	the director(s) of the Company
"GEM"	the GEM of the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"Group"	the Company and its subsidiaries
"Independent Third Party(ies)"	third party independent of the Company and its connected persons
"Landlord"	深圳市悦美創新科技發展有限公司
"Lease"	the lease agreement dated 1 July 2025 entered into between the Tenant and the Landlord in relation to the Premises
"PRC"	People's Republic of China

"Premises"	Level 11, China Merchants Qianhai International Center, Nanshan District, Shenzhen, the PRC, with a gross floor area of approximately 1,185 square metres
"Right-of-use Asset"	the right-of-use asset recognised by the Group under IFRS 116 in respect of the Lease
"SGD"	Singapore dollars, the official currency of Republic of Singapore
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Termination Agreement"	the termination agreement dated 31 May 2026 entered into between the Tenant and the Landlord in relation to the termination of the Lease
"%"	per cent

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

Singapore, 29 May 2026

*As at the date of this announcement, the executive Director is Dr. Tan Cher Sen Alan (Chairman); non-executive Director is Mr. Wang Liang; and the independent non-executive Directors are Mr. Yeo Teck Chuan, Mr. Wong Yee Leong and Ms. Florence Kang Lee Ngo. 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of publication. This announcement will also be published on the website of the Company at republichealthcare.asia.