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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)

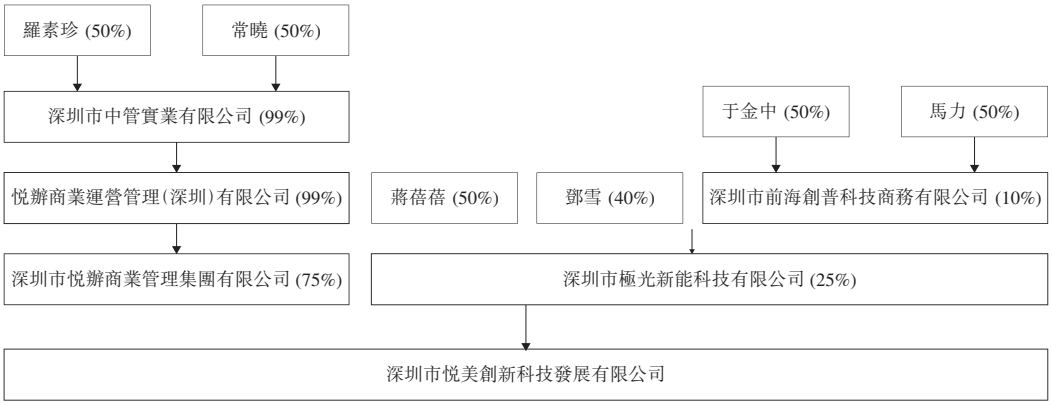
CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement published by the Company on 29 May 2026 (the "**Announcement**").

The board of directors of the Company wishes to clarify that there was an inadvertent typographical error in the shareholding/ultimate beneficial ownership structure diagram set out in the Announcement.

The percentage of beneficial ownership held by 深圳市極光新能科技有限公司 was incorrectly stated as 75%. The correct percentage should be 25%.

The corrected ownership structure is as follows:



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%**

Save as disclosed above, all other information and contents contained in the Announcement remain unchanged.

The Company apologises for any inconvenience and confusion caused by the above inadvertent error.

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

Singapore, 1 June 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.