republic healthcare

The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

MAJOR TRANSACTION: DISPOSAL OF ENTIRE EQUITY INTEREST IN A SUBSIDIARY — DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 19.41(A) OF THE GEM LISTING RULES

Reference is made to the announcement of Republic Healthcare Limited dated 31 July 2026 (the "**First Announcement**") in relation to the disposal of entire equity interest in 生命方舟(深圳)科技有限公司 (unofficial English translation being Life Ark (Shenzhen) Technology Co., Ltd).

Unless otherwise specified, terms used in this announcement shall have the meaning as defined in the First Announcement.

As disclosed in the First Announcement, a circular containing, among other things, details of the Disposal and other general information of the Group is expected to be despatched to the Shareholders on or before 21 August 2026 for information purpose.

Since the Company is in the course of obtaining and compiling information for the pre-vetting process of the Stock Exchange for the Circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 19.41(a) of the GEM Listing Rules (the "**Waiver**") pending approval from the Stock Exchange.

The Stock Exchange granted the Waiver on 21 August 2026 on the condition that the Circular would be despatched on or before 31 August 2026. The waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Singapore, 21 August 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 Ms. Florence Kang Lee Ngo, Mr. Yeo Teck Chuan and Mr. Wong Yee Leong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules, 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.