

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



The Future Of Healthcare, Now

## **Republic Healthcare Limited**

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

**(Stock code: 8357)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023**

The board of directors of Republic Healthcare Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 March 2023 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 23 June 2023 (the “**2023 AGM**”). All Directors attended the 2023 AGM in person or by electronic means.

As at the date of the 2023 AGM, there were 624,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM**” and the “**GEM Listing Rules**”, respectively).

Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the AGM Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (% or Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 December 2022.	350,010,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Dr. Tan Cher Sen Alan as an executive director of the Company.	350,010,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wong Yee Leong as an independent non-executive director of the Company.	350,010,000 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”) for the year ending 31 December 2023.	350,010,000 (100.00%)	0 (0.00%)
4.	To re-appoint Baker Tilly TFW LLP as the independent auditor of the Company and authorise the Board to fix its remuneration.	350,010,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of the passing of this resolution.	350,010,000 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of the passing of this resolution.	350,010,000 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the AGM Notice, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	350,010,000 (100.00%)	0 (0.00%)
	<b>SPECIAL RESOLUTION</b>	<b>For</b>	<b>Against</b>
8.	To approve the amendment of the articles of association of the Company.	350,010,000 (100.00%)	0 (0.00%)

As more than half of the votes from the Shareholders (including proxies) attending and having the rights to vote on the ordinary resolutions at the 2023 AGM were cast in favor of the ordinary resolutions numbered 1 to 7, each of the resolutions was duly passed as an ordinary resolution of the Company. Furthermore, as more than 75% of the votes from the Shareholders (including proxies)

attending and having the rights to vote on the special resolution at the 2023 AGM were cast in favor of the special resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

*Notes:*

1. The number of votes and the percentage or the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

For and on behalf of  
**Republic Healthcare Limited**  
**Tan Cher Sen Alan**  
*Chairman and Executive Director*

Singapore, 23 June 2023

*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 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 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).*