

SHARE BUY BACK - DAILY SHARE BUY-BACK NOTICE::DAILY SHARE BUY-BACK NOTICE

Issuer & Securities

Issuer/ Manager

HC SURGICAL SPECIALISTS LIMITED

Securities

HC SURGICAL SPECIALISTSLIMITED - SG1DC2000004 - 1B1

Stapled Security

No

Announcement Details

Announcement Title

Share Buy Back - Daily Share Buy-Back Notice

Date & Time of Broadcast

28-Jan-2021 17:57:41

Status

New

Announcement Sub Title

Daily Share Buy-Back Notice

Announcement Reference

SG210128OTHRW088

Submitted By (Co./ Ind. Name)

Dr. Heah Sieu Min

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

The Renewal of the Share Buy-Back Mandate was approved by the Shareholders at the Annual General Meeting held on 29 September 2020. As at 29 September 2020, the issued share capital of the Company consists of 151,045,730 ordinary shares excluding treasury shares.

The shares purchased will be held as treasury shares.

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.

Additional Details

Start date for mandate of daily share buy-back
29/09/2020

Section A

Name of Overseas exchange where company has dual listing
Not Applicable

Maximum number of shares authorised for purchase
15,104,573

Purchase made by way of market acquisition
Yes

	Singapore Exchange	Overseas Exchange
Date of Purchase	28/01/2021	
Total Number of shares purchased	100,000	
Number of shares cancelled	0	
Number of shares held as treasury shares	100,000	

Price Paid per share

Price Paid per share	SGD 0.44
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares	SGD 44,103.95

Section B

Purchase made by way of off-market acquisition on equal access scheme
No

Section C

Cumulative No. of shares purchased to date [^]	Number	Percentage#
By way of Market Acquisition	1,530,600	1.01
By way off Market Acquisition on equal access scheme	0	0
Total	1,530,600	1.01

#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

[^]From the date on which share buy-back mandate is obtained

Section D

Number of issued shares excluding treasury shares after purchase
149,515,130

Number of treasury shares held after purchase

1/28/2021

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1,880,500
