

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2019**

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 May 2019 ("AR2019") and the appendix to the AR2019 which were despatched to shareholders of the Company on 11 September 2019.*

The Board of Directors of HC Surgical Specialists Limited (the "Company") is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst, all of the resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 11 September 2019 were duly passed by way of poll, at the AGM held on 26 September 2019.

The results of the poll on the resolutions put to the vote at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1	Re-election of Mr. Chong Weng Hoe as Director of the Company <sup>(1)</sup>	106,886,759	106,886,759	100.00	0	0.00
2	Re-election of Mr. Lim Chye Lai, Gjan as Director of the Company <sup>(2)</sup>	106,886,759	106,886,759	100.00	0	0.00
3	Directors' Fees of S\$100,000/- for the financial year ended 31 May 2019	106,886,759	106,886,759	100.00	0	0.00
4	Declaration of final dividend (tax-exempt one-tier) of S\$0.012 per ordinary share for the financial year ended 31 May 2019	106,886,759	106,886,759	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>						
5	Re-appointment of Messrs BDO LLP as Auditors of the Company	106,886,759	106,886,759	100.00	0	0.00
<b>Special Business</b>						
6	Authority to issue ordinary shares	106,886,759	106,886,759	100.00	0	0.00
7	Authority to issue shares under the HCSS Performance Share Plan	106,886,759	106,886,759	100.00	0	0.00
8	Authority to issue shares under the HCSS Employee Share Option Scheme	106,871,759	106,871,759	100.00	0	0.00
9	Proposed Renewal of the Share Buy-Back Mandate	42,897,779	42,897,779	100.00	0	0.00

**Note:**

- (1) Mr. Chong Weng Hoe, who was re-elected as a Director under Resolution 1, remains as the Non-Executive Chairman of the Board, Nominating Committee and Remuneration Committee as well as a member of the Audit Committee of the Company. He is considered independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”).
- (2) Mr. Lim Chye Lai, Gjan, who was re-elected as a Director under Resolution 2, remains as a Non-Independent Non-Executive Director as well as a member of the Nominating Committee, Remuneration Committee and Audit Committee of the Company.

Details of the party who had abstained from voting on Resolution 9 and his shareholdings is as below:-

<u>Name</u>	<u>Number of shares held</u>
1. Dr. Heah Sieu Min	63,988,980

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Dr. Heah Sieu Min  
Executive Director and Chief Executive Officer

Date: 26 September 2019

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### **About HC Surgical Specialists Limited**

HC Surgical Specialists Limited (the “Company”) was incorporated on 1 September 2015 in Singapore and listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 3 November 2016. The Company and its subsidiaries are a medical services group primarily engaged in the provision of endoscopic procedures, including gastroscopies and colonoscopies, and general surgery services with a focus on colorectal procedures across a network of 15 clinics located throughout Singapore.

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).