

## **HC SURGICAL SPECIALISTS LIMITED**

Incorporated in the Republic of Singapore

Registration No. 201533429G

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### **INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY KNOWN AS “HC (GM) PTE. LTD.”**

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The Board of Directors (the “**Board**”) of HC Surgical Specialists Limited (the “**Company**” and together with its subsidiaries and associated company, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore known as HC (GM) Pte. Ltd. (“**HC GM**”).

HC GM was incorporated on 9 December 2016 with a total issued and paid-up capital of S\$2.00 comprising 2 ordinary shares at S\$1.00 each.

The principal activities of HC GM will be of specialised medical services, clinics and other general medical services.

The incorporation of HC GM is funded through internal resources and is not expected to have any material impact on the net tangible assets per share and/or earnings per share of the Group for the financial year ending 31 May 2017.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of HC GM, save for their shareholdings in the Company.

By Order of the Board

Dr. Heah Sieu Min

Executive Director and Chief Executive Officer

Date: 9 December 2016

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HC Surgical Specialists Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 3 November 2016. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229 8088.