

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF NURSING OFFICER

Issuer & Securities

Issuer/ Manager

HC SURGICAL SPECIALISTS LIMITED

Securities

HC SURGICAL SPECIALISTSLIMITED - SG1DC2000004 - 1B1

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Feb-2023 20:49:04

Status

New

Announcement Sub Title

RESIGNATION OF CHIEF NURSING OFFICER

Announcement Reference

SG230221OTHR53DA

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)

Resignation of Ms. Cai Tingting as Chief Nursing Officer ("CNO") with effect from 20 March 2023. Her duties will be covered by Ms. Lee Hui Theng, the existing Nurse Manager.

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 on 3 November 2016. The Company, its subsidiaries and associated company 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 16 clinics located throughout Singapore.

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 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.

Additional Details

Name Of Person

Cai Tingting

Age

40

Is effective date of cessation known?

Yes

If yes, please provide the date

20/03/2023

Detailed Reason (s) for cessation

Ms. Cai Tingting has resigned due to personal reasons.

After having interviewed Ms. Cai Tingting and to the best of its knowledge, the Company's sponsor, Novus Corporate Finance Pte. Ltd. is satisfied that save as disclosed in this announcement, there are no other material reasons for the resignation of Ms. Cai Tingting as Chief Nursing Officer of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/03/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Nursing Officer

Role and responsibilities

As Chief Nursing Officer, Ms. Cai Tingting is responsible for upholding the Group's nursing standards in accordance to the guidelines under the Ministry of Health, in addition to overseeing the Group's marketing plans.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

None
