

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

## Issuer &amp; 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 &amp; Time of Broadcast

**05-Apr-2021 18:42:20**

Status

**New**

Announcement Sub Title

**Daily Share Buy-Back Notice**

Announcement Reference

**SG210405OTHRA4OY**

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 Catalyst.

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	05/04/2021	
Total Number of shares purchased	4,200	
Number of shares cancelled	0	
Number of shares held as treasury shares	4,200	

#### Price Paid per share

Price Paid per share	SGD 0.43
Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares	SGD 1,849.95

#### Section B

Purchase made by way of off-market acquisition on equal access scheme

No

#### Section C

Cumulative No. of shares purchased to date <sup>^</sup>	Number	Percentage#
By way of Market Acquisition	2,024,900	1.34
By way off Market Acquisition on equal access scheme	0	0
Total	2,024,900	1.34

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

<sup>^</sup>From the date on which share buy-back mandate is obtained

**Section D**

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Number of issued shares excluding treasury shares after purchase

**149,020,830**

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Number of treasury shares held after purchase

**2,374,800**

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