

## **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 (AMK) 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 companies, the "**Group**") wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore known as HC (AMK) Pte. Ltd. ("**HCAMK**").

HCAMK was incorporated on 19 July 2019 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 HCAMK will be the provision of specialised medical services, operation of endoscopy clinics and provision of other general medical services.

The incorporation of HCAMK is funded through the Group's 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 2020.

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

By Order of the Board

Dr. Heah Sieu Min  
Executive Director and Chief Executive Officer

19 July 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 16 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 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. 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. Ling Yuet Shan, Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).