

HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore
Registration No. 201533429G

STRIKING OFF OF SUBSIDIARY – “CKH (MT. E) PTE. LTD.”

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 CKH (Mt. E) Pte. Ltd. ("**CME**"), a wholly owned dormant subsidiary of the Company incorporated in Singapore, has been struck off from the Register of the Registrar of Companies pursuant to Section 344A of the Companies Act (Cap. 50) of Singapore (the "**Striking Off**").

The Striking Off 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 Striking Off of CME, save for their shareholdings in the Company.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

24 July 2019

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.

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).