

HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore

Registration No. 201533429G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2017

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report and the appendix of the Company for the financial year ended 31 May 2017, despatched to shareholders of the Company on 11 September 2017.

The Board of Directors of HC Surgical Specialists Limited (the "Company") is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst, all of the resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 11 September 2017 were duly approved and passed by way of poll, at the AGM held on 26 September 2017.

The results of the poll on the resolutions put to the vote at the AGM are as follows:-

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | | |
|-------------------------------|--|------------------|---|------------------|---|------|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) | |
| Ordinary Business | | | | | | |
| 1 | Adoption of the Audited Financial Statements, Directors' Statement and Auditors' Report for the financial year ended 31 May 2017 | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |
| 2 | Re-election of Mr. Chong Weng Hoe as director | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |
| 3 | Re-election of Mr. Ooi Seng Soon as director | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |
| 4 | Re-election of Mr. Lim Chye Lai, Gjan as director | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |

| Resolution number and details | | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|-------------------------------|--|---|------------------|---|------------------|---|
| | | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business | | | | | | |
| 5 | Directors' Fees of \$66,666/- for the financial year ended 31 May 2017 | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |
| 6 | Declaration of final dividend (tax-exempt one-tier) of \$0.007 per ordinary share for the financial year ended 31 May 2017 | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |
| 7 | Re-appointment of Messrs BDO LLP as Auditors of the Company | 115,080,769 | 115,080,769 | 100.00 | 0 | 0.00 |
| Special Business | | | | | | |
| 8 | Authority to issue ordinary shares | 115,080,669 | 115,060,669 | 99.98 | 20,000 | 0.02 |
| 9 | Authority to issue shares under the HCSS Performance Share Plan | 115,080,669 | 115,080,669 | 100.00 | 0 | 0.00 |
| 10 | Authority to issue shares under the HCSS Employee Share Option Scheme | 115,080,669 | 115,080,669 | 100.00 | 0 | 0.00 |
| 11 | Proposed Adoption of the Share Buy-Back Mandate | 51,091,689 | 51,091,689 | 100.00 | 0 | 0.00 |

Details of the party and his shareholdings who had abstained from voting on Resolution 11 is as below:-

| <u>Name</u> | <u>Number of shares held</u> |
|---------------------|------------------------------|
| 1. Dr Heah Sieu Min | 63,988,980 |

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

Date: 26 September 2017

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.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (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 Ms Jennifer Tan, Senior Manager (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).