

## HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore

Registration No. 201533429G

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### GRANT OF SHARE AWARD PURSUANT TO THE HCSS PERFORMANCE SHARE PLAN

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Pursuant to Rule 704(32) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist, the Board of Directors (the "Board") of HC Surgical Specialists Limited (the "Company") wishes to announce the following grant of share award ("Award") pursuant to the HCSS Performance Share Plan.

Details of the grant are set out hereunder:-

(a)	Date of grant of Award	11 January 2017
(b)	Number of shares granted under the Award	16,100
(c)	Market price of Company's shares on the date of grant	S\$0.605
(d)	Number of share granted to each directors and controlling shareholders (and each of their associates), if any	Nil
(e)	Vesting period of the Award	Not applicable

Upon the issuance and allotment of 16,100 new shares arising from the vesting of the Award, the issued and paid-up share capital of the Company will increase from 146,311,530 to 146,327,630 ordinary shares in the capital of the Company.

By Order of the Board

Dr. Heah Sieu Min

Executive Director and Chief Executive Officer

Date: 11 January 2017

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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. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by 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 Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229 8088.