



T (65) 6581 7388 F (65) 6581 5388  
[www.asianhealthcare.com.sg](http://www.asianhealthcare.com.sg)

**ASIAN HEALTHCARE SPECIALISTS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201727543R)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Asian Healthcare Specialists Limited (the "**Company**") will be closed on 21 May 2019 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the interim Tax Exempt (One-tier) dividend of 0.4 Singapore cent per ordinary share for the financial period ended 31 March 2019 (the "**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 21 May 2019 will be registered to determine shareholders' entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 May 2019 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 28 May 2019.

By Order of the Board of

**Asian Healthcare Specialists Limited**

Dr Chin Pak Lin  
Executive Chairman and CEO  
9 May 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*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: Name: Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619 Tel: (65) 6381 6757*