

**ASIAN HEALTHCARE SPECIALISTS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201727543R)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Asian Healthcare Specialists Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 11 January 2019 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“Catalist Rules”) is as set out below:-

1. The breakdown of all valid votes cast at the AGM is set out below:-

		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)	
<b>Ordinary Resolutions</b>						
1	Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2018.	288,850,257	100.000	0	0.000	288,850,257
2	Payment of proposed final dividend	288,860,257	100.000	0	0.000	288,860,257
3	Re-election of Dr Chin Pak Lin as a Director	288,860,257	100.000	0	0.000	288,860,257
4	Re-election of Mr Leow Chung Chong Yam Soon as a Director	288,860,257	100.000	0	0.000	288,860,257
5	Re-election of Mr Siek Wei Ting (Xie Weiting) as a Director	288,860,257	100.000	0	0.000	288,860,257
6	Re-election of Mr Vikram Nair as a Director	288,860,257	100.000	0	0.000	288,860,257
7	Approval of Directors’ fees amounting to S\$58,750 for the financial year ended 30 September 2018	289,033,357	100.000	0	0.000	289,033,357

8	Approval of Directors' fees amounting to S\$117,500 for the financial year ending 30 September 2019 to be paid half-yearly in arrears.	289,032,457	99.997	8,000	0.003	289,040,457
9	Re-appointment of KPMG LLP as Auditors	289,041,357	100.000	0	0.000	289,041,357
10	Authority to issue new shares	289,040,457	100.000	0	0.000	289,040,457
11	Authority to issue shares under the AHS Performance Share Plan	16,190,600	100.000	0	0.000	16,190,600

- Mr Leow Chung Chong Yam Soon will, upon re-election as a Director of the Company, remain as Lead Independent Director, Chairman of the Audit and Risk Management Committee and members of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- Mr Siek Wei Ting (Xie Weiting) will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and members of the Audit and Risk Management and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- Mr Vikram Nair will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and members of the Audit and Risk Management and Nominating Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- No party was required to abstain from voting on any resolutions put to the AGM. Nonetheless, to demonstrate good corporate governance practices, all Directors and employees of the Company, who are also shareholders and are eligible to participate in the AHS Performance Share Plan, were requested to abstain from voting on Ordinary Resolution 11 relating to the authority to issue shares under the AHS Performance Share Plan.
- The poll results in respect of the aforesaid resolutions passed by the Shareholders at the AGM were confirmed by the Scrutineer, Drewcorp Services Pte Ltd.

By Order of the Board of

**Asian Healthcare Specialists Limited**

Dr Chin Pak Lin  
Executive Chairman and CEO  
28 January 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.*

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