## HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore Registration No. 201533429G

## **UPDATE TO THE ANNOUNCEMENT OF 6 AUGUST 2020**

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as that in the Company's announcement dated 6 August 2020 in relation to the dismissal of the application under S216A(2) of the Companies Act (the "Announcement").

The Board would like to announce that it has been advised by its legal adviser on 7 August 2020 that Ms Tiong has lodged an appeal to the Court of Appeal against the decision of the High Court dismissing her Application in full (the "**Appeal**").

The Company will continue to liaise with its legal adviser in relation to the Appeal, and shall not comment further, save insofar as is appropriate and necessary to update the Company's shareholders of any material developments in connection with the same as may be required under the Singapore Exchange Securities Trading Limited's Listing Manual Section B: Rules of Catalist.

By Order of the Board

Dr. Heah Sieu Min Executive Director and Chief Executive Officer 10 August 2020

## 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 on 3 November 2016. The Company, its subsidiaries and associated company 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 18 clinics located throughout Singapore.

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) 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 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 Mr. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.