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**ASIAN HEALTHCARE SPECIALISTS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201727543R)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JANUARY 2020**

Pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Asian Healthcare Specialists Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 January 2020, all resolutions relating to matters set out in the Notice of AGM dated 8 January 2020 were duly passed by the shareholders of the Company by way of poll.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2019	289,750,057	289,750,057	100.00	0	0.00
<b>Resolution 2</b> Payment of proposed final dividend	289,767,057	289,767,057	100.00	0	0.00

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		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 (%)
<b>Ordinary Business</b>					
<b>Resolution 3</b> Re-election of Dr Yue Wai Mun as a Director of the Company	289,760,057	289,760,057	100.00	0	0.00
<b>Resolution 4</b> Re-election of Mr Vikram Nair as a Director of the Company	289,763,057	289,763,057	100.00	0	0.00
<b>Resolution 5</b> Approval of payment of \$117,500 as Directors' fees for the financial year ending 30 September 2020 to be paid half-yearly in arrears	289,760,057	289,760,057	100.00	0	0.00
<b>Resolution 6</b> Re-appointment of KPMG LLP as Auditors of the Company	290,300,757	290,300,757	100.00	0	0.00
<b>Special Business</b>					
<b>Resolution 7</b> Authority to issue new shares	290,476,857	290,476,857	100.00	0	0.00

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		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 (%)
<b>Special Business</b>					
<b>Resolution 8</b> Authority to issue shares under the AHS Performance Share Plan	17,613,200	17,613,200	100.00	0	0.00

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Ordinary Resolution 8 – Authority to issue shares under the AHS Performance Share Plan

The shareholders who abstained from voting on Ordinary Resolution 8 hold an aggregate of 272,863,657 shares.

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-appointment of Director to the Audit Committee**

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.

By Order of the Board of  
**Asian Healthcare Specialists Limited**

Dr Chin Pak Lin  
Executive Chairman and CEO  
23 January 2020

*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 6966.*