

ASIAN HEALTHCARE SPECIALISTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201727543R)

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- (I) **GRANT OF SHARE AWARDS PURSUANT TO THE AHS PERFORMANCE SHARE PLAN (“AHS PSP”)**
- (II) **ISSUANCE AND ALLOTMENT OF 900,000 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE AHS PSP**
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The board of directors (the “**Board**” or the “**Directors**”) of Asian Healthcare Specialists Limited (the “**Company**”) wishes to announce that the Company has granted share awards (the “**Awards**”) to certain employees of the Company pursuant to the AHS PSP.

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board wishes to announce the grant of the Awards as set out below:

(a)	Date of grant	:	8 March 2022				
(b)	Exercise price of the Awards granted	:	Not applicable				
(c)	Aggregate number of issued ordinary shares in the capital of the Company (“ Shares ”) comprised in Awards granted	:	900,000				
(d)	Market price (last done price) of the Shares on the date of grant	:	S\$0.16				
(e)	Number of Shares granted to directors and controlling shareholders (and their associates)	:	<table border="1"> <thead> <tr> <th><u>Name of Participant</u></th> <th><u>Number of Shares</u></th> </tr> </thead> <tbody> <tr> <td>Ms Lau Hui Ming Winnie⁽¹⁾</td> <td>20,000</td> </tr> </tbody> </table>	<u>Name of Participant</u>	<u>Number of Shares</u>	Ms Lau Hui Ming Winnie ⁽¹⁾	20,000
<u>Name of Participant</u>	<u>Number of Shares</u>						
Ms Lau Hui Ming Winnie ⁽¹⁾	20,000						
(f)	Vesting of the Awards	:	Not applicable				

Note:

- (1) Ms Lau Hui Ming Winnie is one of the Group’s clinic managers and also the wife of a substantial shareholder and Executive Director of the Company, Dr Bobby Cheng.

Pursuant to the grant of Awards, 900,000 new ordinary shares (“**New Shares**”) will be issued and allotted in the capital of the Company to the eligible employees on the same date.

The above-mentioned New Shares will be listed and quoted on the SGX-ST and the New Shares issued rank *pari passu* in all respects with the existing shares of the Company.

Following the issuance and allotment of the New Shares, the total number of issued and paid-up ordinary shares of the Company has increased from 577,470,195 shares to 578,370,195 shares.

By Order of the Board of
Asian Healthcare Specialists Limited

Dr. Chin Pak Lin
Executive Director and Chief Executive Officer
8 March 2022

*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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