

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2018

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 May 2018 ("AR2018") and the appendix to the AR2018 which were despatched to shareholders of the Company on 12 September 2018.

The Board of Directors of HC Surgical Specialists Limited (the "Company") is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst, all of the resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 12 September 2018 were duly passed by way of poll, at the AGM held on 27 September 2018.

The results of the poll on the resolutions put to the vote at the AGM are as follows:-

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 (%)
Ordinary Business						
1	Re-election of Dr. Heah Sieu Min as director	105,105,556	105,105,556	100.00	0	0.00
2	Re-election of Dr. Chia Kok Hoong as director	105,105,556	105,070,556	99.97	35,000	0.03
3	Directors' Fees of S\$100,000/- for the financial year ended 31 May 2018	105,105,556	105,105,556	100.00	0	0.00
4	Declaration of final dividend (tax-exempt one-tier) of S\$0.01 per ordinary share for the financial year ended 31 May 2018	105,105,556	105,105,556	100.00	0	0.00

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 (%)	
Ordinary Business						
5	Re-appointment of Messrs BDO LLP as Auditors of the Company	105,105,556	105,105,556	100.00	0	0.00
Special Business						
6	Authority to issue ordinary shares	105,105,556	105,105,556	100.00	0	0.00
7	Authority to issue shares under the HCSS Performance Share Plan	105,105,556	105,105,556	100.00	0	0.00
8	Authority to issue shares under the HCSS Employee Share Option Scheme	105,105,556	105,105,556	100.00	0	0.00
9	Proposed Renewal of the Share Buy-Back Mandate	41,116,576	41,116,576	100.00	0	0.00

Details of the party who had abstained from voting on Resolution 9 and his shareholdings is as below:-

<u>Name</u>	<u>Number of shares held</u>
1. Dr Heah Sieu Min	63,988,980

Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

Date: 27 September 2018

HC Surgical Specialists Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 3 November 2016. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).