



T (65) 6581 7388 F (65) 6581 5388
www.asianhealthcare.com.sg

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

**RECEIPT OF LISTING AND QUOTATION NOTICE IN RELATION TO THE
AHS SHARE OPTION SCHEME 2022**

The board of directors ("**Board**" or the "**Directors**") of Asian Healthcare Specialists Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the adoption of the AHS Share Option Scheme 2022 (the "**Scheme**") which was approved by shareholders at the Extraordinary General Meeting of the Company held on 28 January 2022.

In relation to the foregoing, the Company has made an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the listing and quotation of new ordinary shares in the capital of the Company (the "**New Shares**") to be allotted and issued in connection with the Scheme.

The Board wishes to announce that the Company has received the listing and quotation notice (the "**Notice**") from the SGX-ST, in relation to the listing and quotation of the New Shares to be allotted and issued, subject to the Company's compliance with the SGX-ST's listing requirements, upon the exercise of the options granted under the Scheme.

The aggregate number of New Shares that may be issued under the Scheme and any other share option or share scheme of the Company then in force, shall not exceed 15% of the total number of issued share capital of the Company (excluding treasury shares and subsidiary holdings) from time to time.

Shareholders should note that the Notice is not to be taken as an indication of the merits of the Scheme, the New Shares, the Company and/or its subsidiaries.

By Order of the Board

CHIN PAK LIN
Executive Director and Chief Executive Officer
Singapore, 10 February 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.

The contact person for the Sponsor is Mr Mah How Soon - Registered Professional, 6 Raffles Quay #24-02, Singapore 048580, sponsor@rhtgoc.com.