

HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore

Registration No. 201533429G

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of HC Surgical Specialists Limited (the “**Company**”) will be closed at 5.00 pm on 19 January 2022 for the purpose of determining shareholders’ entitlements to the ordinary tax-exempt (one-tier) interim dividend of Singapore 1.40 cents per ordinary share for the financial year ending 31 May 2022 (“**Interim Dividend**”).

Duly completed transfers of shares received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 pm on 19 January 2022 will be registered to determine shareholders’ entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 19 January 2022 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 28 January 2022.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

Date: 11 January 2022

About HC Surgical Specialists Limited

HC Surgical Specialists Limited (the “**Company**”) was incorporated on 1 September 2015 in Singapore and listed on the 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 16 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 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.