

HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore

Registration No. 201533429G

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of the Company to the proposed final dividend being obtained at the forthcoming Annual General Meeting of the Company to be held on 26 September 2019, the Share Transfer Books and the Register of Members of HC Surgical Specialists Limited (“Company”) will be closed at 5.00 pm on 4 October 2019 for the purpose of determining shareholders’ entitlements to the proposed final dividend (tax-exempt one-tier) of Singapore 1.20 cents per ordinary share for the financial year ended 31 May 2019 (the “Final 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 4 October 2019 will be registered to determine shareholders’ entitlements to the proposed Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 4 October 2019 will be entitled to the proposed Final Dividend.

The proposed Final Dividend, if approved at the forthcoming Annual General Meeting of the Company to be held on 26 September 2019, will be paid on 16 October 2019.

By Order of the Board

Dr. Heah Sieu Min

Executive Director and Chief Executive Officer

Date: 11 September 2019

About HC Surgical Specialists Limited

HC Surgical Specialists Limited (the “Company”) was incorporated on 1 September 2015 in Singapore and listed on Catalist of the Singapore Exchange Securities Trading Limited on 3 November 2016. The Company and its subsidiaries 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 15 clinics located throughout Singapore.

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) 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. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).