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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2022

Pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Asian Healthcare Specialists Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 January 2022, all resolutions relating to matters set out in the Notice of EGM dated 13 January 2022 were duly passed by the shareholders of the Company by way of poll.

(a) **Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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 Resolution 1 To approve the adoption of the proposed AHS Share Option Scheme 2022	24,992,188	24,796,888	99.22	195,300	0.78
Ordinary Resolution 2 To approve the offer of Options under the AHS Share Option Scheme 2022 with exercise price at Discount to Market Price	24,992,188	24,796,888	99.22	195,300	0.78
Ordinary Resolution 3 To approve the proposed participation of, and grant of options to, the Relevant Directors under the AHS Share Option Scheme 2022	24,992,188	24,796,888	99.22	195,300	0.78

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Ordinary Resolution 1 – To approve the adoption of the proposed AHS Share Option Scheme 2022

Ordinary Resolution 2 – To approve the offer of Options under the AHS Share Option Scheme 2022 with exercise price at Discount to Market Price

Ordinary Resolution 3 – To approve the proposed participation of, and grant of options to, the Relevant Directors under the AHS Share Option Scheme 2022

As set out in paragraphs 8.1, 8.2 and 8.3 of the Circular dated 13 January 2022, shareholders who are also persons eligible to participate in the AHS Share Option Scheme 2022 (“**Scheme**”) and any controlling shareholder whose associate is entitled to participate in the Scheme should abstain from voting at the EGM in respect of Ordinary Resolutions 1, 2 and 3.

For the avoidance of doubt, each of the Directors and AHS Investments Holdings Pte Ltd will abstain and undertake to ensure that his/its associates will also abstain from voting at the EGM in respect of Ordinary Resolutions 1, 2 and 3.

Shareholders who are voting and are entitled to participate in the proposed adoption of the Scheme, proposed grant of Options under the Scheme at a discount and proposed participation of, and grant of Options to, the Relevant Directors under the Scheme, holding an aggregate of 299,088,232 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 1, 2 and 3.

(c) **Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the EGM.

By Order of the Board of
Asian Healthcare Specialists Limited

CHIN PAK LIN
Executive Director and Chief Executive Officer
28 January 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.