

HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore
Registration No. 201533429G

CHANGE OF REGISTERED OFFICE ADDRESS, ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of HC Surgical Specialists Limited (“**HCSS**” or the “**Company**”) and together with its subsidiaries (the “**Group**”) wishes to announce that with effect from 14 November 2023:

1. Change of Registered Office Address

The registered office address of the Company will be changed from 80 Robinson Road, #02-00, Singapore 068898 to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

The contact number of the Company remains unchanged at:-

Telephone number : +65 6205 0345

2. Change of Address of Share Registrar and place where Register of Members and Index is kept

The office of Tricor Barbinder Share Registration Services (the “**Share Registrar**”), the Share Registrar of the Company will be relocated to the same address at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

Date: 10 November 2023

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 companies 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 17 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.