

HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore
Registration No. 201533429G

STRIKING OFF OF SUBSIDIARY – HC AND ISLAND FAMILY PTE. LTD.

The Board of Directors (the "**Board**") of HC Surgical Specialists Limited (the "**Company**" and together with its subsidiaries and associated companies, the "**Group**") wishes to announce that HC and Island Family Pte. Ltd. ("**HCIF**"), a 80% owned dormant subsidiary of the Company incorporated in Singapore, has been voluntarily struck off from the Register of the Registrar of Companies pursuant to Section 344A of the Companies Act 1967 of Singapore (the "**Striking Off**").

The Striking Off is not expected to have any material impact on the net tangible assets per share and/or earnings per share of the Group for the financial year ending 31 May 2024.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Striking Off of HCIF, save for their shareholdings in the Company.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

Date: 7 December 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.