

## HC SURGICAL SPECIALISTS LIMITED

Incorporated in the Republic of Singapore

Registration No. 201533429G

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### NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of HC Surgical Specialists Limited (“Company”) will be closed at 5.00 pm on 17 January 2018 for the purpose of determining shareholders’ entitlements to the ordinary tax-exempt (one-tier) interim dividend of Singapore 1.1 cents per ordinary share (“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 17 January 2018 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 17 January 2018 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 30 January 2018.

By Order of the Board

Dr. Heah Sieu Min

Executive Director and Chief Executive Officer

Date: 9 January 2018

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HC Surgical Specialists Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 3 November 2016. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).