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**ASIAN HEALTHCARE SPECIALISTS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 201727543R)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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The Board of Directors of Asian Healthcare Specialists Limited (the "**Company**") is pleased to announce that the payment of a final dividend of \$0.009 per share (one-tier tax exempt) for the financial year ended 30 September 2019 (the "**Dividend**") has been approved at the Annual General Meeting of the Company held on 23 January 2020.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 3 February 2020 at 5.00 pm for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 pm on 3 February 2020 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 3 February 2020 will be entitled to the Dividend.

Payment of the Dividend will be made on 10 February 2020.

By Order of the Board of

**Asian Healthcare Specialists Limited**

Dr Chin Pak Lin  
Executive Chairman and CEO  
23 January 2020

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*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: Name: Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place #29-01 Republic Plaza Tower 1, Singapore 048619 Tel: (65) 6381 6966.*