



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199805241E)

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL ONE-TIER TAX-EXEMPT DIVIDEND

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the Annual General Meeting of Health Management International Ltd (the "**Company**") to be held on 30 October 2017:

1. A final one-tier tax-exempt cash dividend of 1.00 RM cents per ordinary share of the Company in respect of the financial year ended 30 June 2017 will be paid on 17 November 2017.
2. The Share Transfer Book and Register of Members of the Company will be closed on 9 November 2017 for the preparation of payment for the proposed final one-tier tax-exempt dividend ("Proposed Final Dividend"). Duly completed registrable transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 8 November 2017 will be registered to determine shareholders' entitlement to the Proposed Final Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with Shares at 5:00 p.m. on 8 November 2017 will be entitled to the Proposed Final Dividend.

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
24 August 2017