



HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

EXCHANGE RATE USED FOR PAYMENT OF INTERIM ONE-TIER TAX-EXEMPT CASH DIVIDEND FOR FINANCIAL YEAR ENDING 30 JUNE 2019

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” together with its subsidiaries, the “**Group**”) refers to the Notice of Books Closure Date for the declaration of interim one-tier tax-exempt cash dividend of 1.00 RM cent per ordinary share of the Company in respect of the financial year ending 30 June 2019 (“**Interim Dividend**”) dated 11 February 2019.

The Interim Dividend, which is payable to the shareholders of the Company on 1 March 2019, will be paid in Singapore currency based on the exchange rate of approximately SGD1.00 : RM3.005.

By Order of the Board

Dr Gan See Khem
Executive Chairman and Managing Director
12 February 2019