



- (I) **GRANT OF SHARE AWARDS PURSUANT TO THE TALKMED GROUP PERFORMANCE SHARE PLAN (“PSP”)**
- (II) **ALLOTMENT AND ISSUANCE OF 3,465,423 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE PSP**

The Board of Directors (the “**Board**” or “**Directors**”) of TalkMed Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce that it has on 13 March 2020 granted and awarded performance shares (“**Awards**”) under the PSP to eligible employees of the Group.

The details of the Awards granted are as follows:

(a) Date of Awards (“ Date of Awards ”)	13 March 2020
(b) Market price (last dealt price) of share on Date of Awards	S\$0.405
(c) Number of shares awarded to the employees of the Group:	
	Number of shares
Category A	3,465,423
Category B	1,948,795
Category C	6,585,782
Total number of shares awarded	12,000,000
(d) Number of Awards granted to directors and controlling shareholders (and their associates) of the Group	Nil

	Category A:	Category B:	Category C:
(e) Vesting date(s) of the Awards (“ Vesting Date(s) ”)	Date of Awards (i.e. 13 March 2020)	Progressively within a three (3)-year period from the Date of Awards (i.e. from 13 March 2021 to 13 March 2023)	Progressively within a five (5)-year period from the Date of Awards (i.e. from 13 March 2021 to 13 March 2025)
(f) Moratorium period of the Awards	N.A.	Three (3) years from Vesting Date(s)	Five (5) years from Vesting Date(s)
(g) Validity period of the Awards	N.A.	N.A.	N.A.

The Awards granted and awarded shall be subject to the terms of the PSP.

In respect of the employees under Category A, the Company has allotted and issued 3,465,423 new ordinary shares in the capital of the Company to these employees on 13 March 2020 pursuant to the vesting of the Awards. The new shares shall rank *pari passu* in all respects with the existing issued shares of the Company.

Upon the allotment and issuance of the 3,465,423 new shares, the total number of issued and paid-up shares of the Company has increased from 1,314,501,723 to 1,317,967,146 ordinary shares.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
13 March 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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.

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