



ISSUANCE OF NEW SHARES PURSUANT TO THE VESTING OF SHARE AWARDS GRANTED ON 11 MAY 2017 UNDER THE TALKMED GROUP PERFORMANCE SHARE PLAN (“PSP”)

The Board of Directors (the “**Board**” or “**Directors**”) of TalkMed Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) refers to the Company’s announcement dated 11 May 2017 in relation to the grant of share awards pursuant to the PSP (“**Share Awards**”).

In relation to the Share Awards, the Board is pleased to announce that the Company has allotted and issued 87,633 new ordinary shares on 11 May 2020 pursuant to the vesting of the Share Awards. The new shares shall rank *pari passu* in all respects with the existing issued shares of the Company.

Upon the issuance and allotment of the 87,633 new shares, the number of issued and paid-up shares in the capital of the Company has increased from 1,317,967,146 to 1,318,054,779 ordinary shares.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
11 May 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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