



Health  
Management  
International

## HEALTH MANAGEMENT INTERNATIONAL LTD

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

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### THE GRANT OF AWARDS PURSUANT TO HMI PERFORMANCE SHARE PLAN 2017

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The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**”) wishes to announce the following details pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited:-

#### HMI PERFORMANCE SHARE PLAN 2017

- (a) Date of grant : 1 December 2017
- (b) Exercise price of awards granted : Not applicable
- (c) Number of awards or shares granted : 6 awards comprising up to 1,300,000 shares
- (d) Market price of its securities on the date of grant : S\$0.6661 per share
- (e) Number of awards or shares granted to each director and controlling shareholder (and each of their associates), if any : Nil
- (f) Vesting period of awards : 1 time-based award comprising up to:
  - (a) 33,333 shares to be vested on 1 December 2017;
  - (b) 33,333 shares to be vested on 30 September 2018; and
  - (c) 33,334 shares to be vested on 30 September 2019.

Save for the above, the rest of the awards will only be vested upon the achievement of the Group FY2020 EBIT threshold level and/or the total shareholder return threshold level, and subject to any other terms and conditions set out in the award letter, anytime within 4 weeks from the Group’s FY2020 Annual General Meeting.

*Note: The market price is computed based on the last five (5)-day volume-weighted average price of a share immediately preceding the date of grant.*

By Order of the Board

Dr Gan See Khem  
Executive Chairman and Managing Director  
1 December 2017