



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

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

GRANT OF AWARDS AND OPTIONS PURSUANT TO THE HMI PERFORMANCE SHARE PLAN AND THE HMI EMPLOYEE SHARE OPTION SCHEME

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:-

THE HMI PERFORMANCE SHARE PLAN

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|-----|---|---|
| (a) | Date of grant: | 14 November 2014 |
| (b) | Exercise price of awards granted: | Not available |
| (c) | Number of awards or shares granted: | 8,820,000 awards comprising 8,820,000 shares |
| (d) | Market price of its securities on the date of grant: | S\$0.28 per award |
| (e) | Number of awards or shares granted to each director and controlling shareholder (and each of their associates), if any: | <u>Directors</u>
Dr. Gan See Khem – 3,528,000 awards
Ms. Chin Wei Jia – 3,528,000 awards

<u>Controlling shareholder</u>
Dr. Chin Koy Nam – 1,764,000 awards |
| (f) | Vesting period of the awards: | The above awards shall only be fully released upon the achievement of the prescribed performance target. |

Note: The market price of the awards is equal to the average of the last dealt prices for a share as determined by reference for the five market days immediately preceding the date of grant.

THE HMI EMPLOYEE SHARE OPTION SCHEME

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|-----|---------------------------------------|---|
| (a) | Date of grant: | 14 November 2014 |
| (b) | Exercise price of options granted: | S\$0.28 per option |
| (c) | Number of options or shares granted: | 3,780,000 options comprising 3,780,000 shares |
| (d) | Market price of its securities on the | S\$0.28 per option |

date of grant:

- | | | |
|-----|--|--|
| (e) | Number of options or shares granted to each director and controlling shareholder (and each of their associates), if any: | <u>Directors</u> |
| | | Dr. Gan See Khem – 1,512,000 options
Ms. Chin Wei Jia – 1,512,000 options |
| | | <u>Controlling shareholder</u> |
| | | Dr. Chin Koy Nam – 756,000 options |
| (f) | Vesting period of the options: | Exercisable at any time after one year from the date of grant |

Note: The exercise price or market price of the options is equal to the average of the last dealt prices for a share as determined by reference for the three consecutive market days immediately preceding the date of grant.

By Order of the Board

Dr Gan See Khem
Executive Chairman and Managing Director
14 November 2014