



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

ALLOTMENT AND ISSUANCE OF NEW ORDINARY SHARES PURSUANT TO HMI PERFORMANCE SHARE PLAN

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” and its subsidiaries, the “**Group**”) refers to the announcement relating to the grant of awards and options pursuant to the HMI Performance Share Plan and the HMI Employee Share Option Scheme dated 14 November 2014 (the “**Announcement**”).

Further the Announcement, the Board wishes to announce that the Company has on 26 August 2016 allotted and issued an aggregate of 8,820,000 new ordinary shares in the capital of the Company (the “**New Shares**”) to the eligible participants pursuant to the vesting of the awards granted under the HMI Performance Share Plan following the achievement of the prescribed performance targets by the eligible participants.

The New Shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

Following the allotment and issuance of the New Shares, the total number of issued ordinary shares in the share capital of the Company will increase from 577,272,286 (which includes 1,209,600 treasury shares) to 586,092,286.

By order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
26 August 2016