

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL ONE-TIER TAX-EXEMPT DIVIDEND

NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the Annual General Meeting of Health Management International Ltd (the "**Company**") to be held on 24 October 2016:

1. A final one-tier tax-exempt cash dividend of 0.75 RM cents per ordinary share of the Company in respect of the financial year ended 30 June 2016 will be paid on 11 November 2016 ("**Proposed Final Dividend**").
2. The Share Transfer Books and Register of Members of the Company will be closed on 3 November 2016 for the preparation of payment for the Proposed Final Dividend. Duly completed registrable transfers in respect of ordinary shares in the capital of the Company ("**Shares**") received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00p.m. on 2 November 2016 will be registered to determine shareholders' entitlement to the Proposed Final Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited ("**CDP**") are credited with Shares at 5:00p.m. on 2 November 2016 will be entitled to the Proposed Final Dividend.

By order of the Board

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