



HEALTH MANAGEMENT INTERNATIONAL LTD

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

USE OF TREASURY SHARES

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**”) wishes to announce the following details pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited:-

- (a) Date of the sale, transfer, cancellation and/or use : 30 September 2018
- (b) Purpose of such sale, transfer, cancellation and/or use : Vesting of partial time-based award comprising up to 33,333 shares due on 30 September 2018
- (c) Number of treasury shares sold, transferred, cancelled and/or used : 33,333 treasury shares
- (d) Number of treasury shares before and after such sale, transfer, cancellation and/or use :

Before Change	: 1,676,267
After Change	: 1,642,934
- (e) Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use :

Before Change	: 0.2%
After Change	: 0.196%
- (f) Value of the treasury shares if they are used for a sale or transfer, or cancelled : S\$0.5785 per share

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

By Order of the Board

Dr Gan See Khem
Executive Chairman and Managing Director
1 October 2018