

HEALTH MANAGEMENT INTERNATIONAL LTD
(Company Registration No. 199805241E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

CHANGES TO THE COMPOSITION OF THE BOARD OF THE COMPANY

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes effective from 1 December 2017:-

Appointment of Independent Non-Executive Director

The appointment of Mr Chong Ton Nen @ Peter Chong (“**Mr Peter Chong**”) as an Independent Non-Executive Director of the Company following the nomination received from Maju Medik (Malaysia) Sdn Bhd, being a shareholder holding not less than 10% of the Company’s total number of issued shares excluding treasury shares, for nominating Mr Peter Chong to act as a Non-Executive Director of the Company. The nomination is made in connection with Consolidation Exercise completed in March 2017. Mr Peter Chong is considered by the Board as an Independent Non-Executive Director of the Company.

The composition of the Board of the Company shall henceforth as follow:-

Board of Directors

Dr Gan See Khem (Executive Chairman and Managing Director)
Ms Chin Wei Jia (Executive Director and Group Chief Executive Officer)
Mr Chin Wei Yao (Executive Director and Group Chief Financial Officer)
Professor Annie Koh (Lead Independent Director)
Professor Tan Chin Tiong (Independent Non-Executive Director)
Dr Cheah Way Mun (Independent Non-Executive Director)
Mr Peter Chong (Independent Non-Executive Director)

By Order of the Board
Dr Gan See Khem
Executive Chairman and Managing Director
1 December 2017