



## HEALTH MANAGEMENT INTERNATIONAL LTD

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

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

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NOTICE IS HEREBY GIVEN that subject to shareholders' approval being obtained at the Twentieth Annual General Meeting of Health Management International Ltd (the "**Company**") to be held on 29 October 2018:

1. A final one-tier tax-exempt cash dividend of 1.00 RM cents per ordinary share of the Company in respect of the financial year ended 30 June 2018 ("**Proposed Final Dividend**") will be paid on 16 November 2018.
2. The Share Transfer Book and Register of Members of the Company will be closed on 8 November 2018 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 Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 7 November 2018 will be registered to determine shareholders' entitlement to the Proposed Final Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with Shares at 5:00 p.m. on 7 November 2018 will be entitled to the Proposed Final Dividend.

By Order of the Board

Dr Gan See Khem  
Executive Chairman and Managing Director  
27 August 2018