



## HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

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### EXCHANGE RATE USED FOR PAYMENT OF FINAL ONE-TIER TAX-EXEMPT CASH DIVIDEND FOR FINANCIAL YEAR ENDED 30 JUNE 2018

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The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” together with its subsidiaries, the “**Group**”) refers to the Ordinary Resolution 6: Approval of the final one-tier tax-exempt cash dividend of 1.00 RM cents per ordinary share of the Company for the financial year ended 30 June 2018 duly passed by the shareholders of the Company at the Annual General Meeting of the Company held on 29 October 2018 (“**Final Dividend**”).

The Final Dividend, which is payable to the shareholders of the Company on 16 November 2018, will be paid in Singapore currency based on the exchange rate of approximately SGD 1.00 : RM 3.0360.

By Order of the Board

Dr Gan See Khem  
Executive Chairman and Managing Director  
2 November 2018