



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

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**THE GRANT OF AWARDS PURSUANT TO HMI PERFORMANCE SHARE PLAN 2017**

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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**”) wishes to announce the following details pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited:-

**HMI PERFORMANCE SHARE PLAN 2017**

- (a) Date of grant : 15 April 2019
- (b) Exercise price of awards granted : Not applicable
- (c) Number of awards or shares granted : 2 awards comprising up to 432,000 shares
- (d) Market price of its securities on the date of grant : S\$0.5435 per share
- (e) Number of awards or shares granted to each director and controlling shareholder (and each of their associates), if any : Nil
- (f) Vesting period of awards : The awards will only be vested upon the achievement of the Group FY2020 EBIT threshold level and/or the total shareholder return threshold level, and subject to any other terms and conditions set out in the award letter, anytime within 4 weeks from the Group’s FY2020 Annual General Meeting.

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

By Order of the Board

Dr Gan See Khem  
Executive Chairman and Managing Director  
15 April 2019