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**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY – MP CLEMENTI PTE. LTD.**

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The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that the Company has incorporated a wholly-owned indirect subsidiary in Singapore known as MP Clementi Pte. Ltd. (the **Subsidiary**).

The Subsidiary was established as an investment holding company and has an issued and paid-up share capital of S\$1.00, which is held through Raffles Medical Properties Pte Ltd, a wholly-owned subsidiary of the Company.

The incorporation of the Subsidiary is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the financial year ending 31 December 2015.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the foregoing, save through their interests in the Company.

By Order of the Board

Mary Khoo  
Company Secretary  
25 June 2015