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## SHARE SPLIT OF EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO THREE (3) ORDINARY SHARES – SUBDIVISION BOOKS CLOSURE DATE

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### 1. Introduction

The Board of Directors (the **Board**) of Raffles Medical Group Ltd (the **Company**) refers to the Company's announcements dated 22 February 2016 and 15 March 2016, and the circular to shareholders of the Company (the **Shareholders**) dated 5 April 2016 relating to the proposed subdivision of each ordinary share (**Share**) in the capital of the Company into three (3) ordinary shares in the capital of the Company (the **Subdivision**).

The Subdivision was approved at the Annual General Meeting of the Company held on 20 April 2016.

### 2. Notice of the Subdivision Books Closure Date

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 11 May 2016 (the **Subdivision Books Closure Date**) for the purposes of determining the shareholdings of the Shareholders pursuant to the Subdivision and updating of the Register of Members of the Company pursuant to the Subdivision.

Shareholders registered in the Register of Members of the Company and depositors whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Subdivision Books Closure Date will be included for the purposes of the Subdivision. Accordingly, every Share registered in the name of a Shareholder, or standing to the credit of the securities account of a depositor (as the case may be) as at the Subdivision Books Closure Date will be split into 3 Shares.

### 3. Important Events and Dates

Shareholders should note the following events and dates:

<u>Event</u>	<u>Date</u>
Last day for the trading of Shares on SGX on a pre-Subdivision basis	: 6 May 2016 by 5.00 p.m.
First day for the trading of Shares on SGX on a subdivided basis	: 9 May 2016 at 9.00 a.m.
Books Closure Date	: 11 May 2016 at 5.00 p.m.

### By Order of the Board

Mary Khoo  
Company Secretary

20 April 2016