



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

**ALLOTMENT AND ISSUANCE OF NEW ORDINARY SHARES PURSUANT TO HMI
EMPLOYEE SHARE OPTION SCHEME**

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” and its subsidiaries, the “**Group**”) refers to the announcement relating to the grant of awards and options pursuant to the HMI Performance Share Plan and the HMI Employee Share Option Scheme dated 14 November 2014 (the “**Announcement**”).

Further the Announcement, the Board wishes to announce that the Company has on 28 December 2016 allotted and issued an aggregate of 3,780,000 new ordinary shares in the capital of the Company (the “**New Shares**”) to the option holders following the exercise of options by the respective option holders.

The New Shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

Following the allotment and issuance of the New Shares, the total number of issued ordinary shares in the share capital of the Company has increased from 586,092,286 (which includes 1,209,600 treasury shares) to 589,872,286.

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
28 December 2016