

HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199805241E)

THE GRANT OF AWARDS PURSUANT TO HMI PERFORMANCE SHARE PLAN 2017

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**”) 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 : 24 November 2017
- (b) Exercise price of awards granted : Not applicable
- (c) Number of awards or shares granted : 3 awards comprising up to 3,600,000 shares
- (d) Market price of its securities on the date of grant : S\$0.677 per share
- (e) Number of awards or shares granted to each director and controlling shareholder (and each of their associates), if any : Director and Controlling Shareholder
Dr Gan See Khem – An award comprising up to 1,320,000 shares
Directors and Associates of Controlling Shareholder
Ms Chin Wei Jia – An award comprising up to 1,440,000 shares
Mr Chin Wei Yao – An award comprising up to 840,000 shares
- (f) Vesting period of awards : The above awards will only be vested upon the achievement of the Group EBIT threshold level and 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
24 November 2017