



Health  
Management  
International

## HEALTH MANAGEMENT INTERNATIONAL LTD

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

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### RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

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The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**”) is pleased to announce that:-

**(a) Results of Annual General Meeting**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 October 2014 and put to meeting as ordinary and special businesses have been duly passed by the shareholders of the Company at the AGM held on 28 October 2014.

**(b) Retirement of Executive Director**

Dr Chin Koy Nam has retired by not seeking re-appointment as an Executive Director of the Company at the AGM. Dr Chin remains as the Group Medical Director of the Company.

**(c) Statement pursuant to 704(8) of the Listing Manual of the SGX-ST**

Dr Cheah Way Mun remains as a member of Audit Committee, Nominating Committee and Remuneration Committee with his re-election as a Director of the Company at the AGM. Dr Cheah is considered by the Board as an Independent and Non-Executive Director of the Company.

**(d) Results of Extraordinary General Meeting**

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, all ordinary resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 October 2014 and put to meeting have been duly passed by the shareholders of the Company at the EGM held on 28 October 2014.

By Order of the Board

Dr Gan See Khem  
Executive Chairman  
28 October 2014