

HEALTH MANAGEMENT INTERNATIONAL LTD

(Company Registration No. 199805241E)

(Incorporated in the Republic of Singapore)

RECEIPT OF LISTING AND QUOTATION NOTICE

The Board of Directors (the “**Board**” or the “**Directors**”) of Health Management International Ltd (the “**Company**”) is pleased to announce, subject to shareholders’ approval, the proposed adoption of a new performance share plan by the Company, which will be called the HMI Performance Share Plan 2017 (the “**HMI Performance Share Plan**”).

The rules of the HMI Performance Share Plan will be appended to the circular to be despatched to shareholders (the “**Circular**”).

The Board wishes to announce that the Company had, on 29 September 2017, received the listing and quotation notice from the SGX-ST, for the listing and quotation of the new shares in the capital of the Company which may be allotted and issued pursuant to the proposed adoption of the HMI Performance Share Plan (the “**New Shares**”).

The listing and quotation of the New Shares is subject to compliance with the SGX-ST’s listing requirements and guidelines and shareholders’ approval being obtained at the annual general meeting (“**AGM**”) to be convened by the Company. The Company will be convening the AGM on 30 October 2017 to seek shareholders’ approval for amongst others, the aforementioned.

The listing and quotation notice is not to be taken as an indication of the merits of the HMI Performance Share Plan, the New Shares, the Company and/or its subsidiaries.

By Order of the Board

Dr Gan See Khem
Executive Chairman and Managing Director
29 September 2017

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.