



HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199805241E)

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR INTERIM ONE-TIER TAX-EXEMPT CASH DIVIDEND

NOTICE IS HEREBY GIVEN that an interim one-tier tax-exempt cash dividend of 1.00 RM cent per ordinary share of the Company in respect of the financial year ending 30 June 2019 will be paid on 1 March 2019 ("Interim Dividend").

The Share Transfer Book and Register of Members of the Company will be closed on 22 February 2019 for the preparation of payment for the Interim Dividend. Duly completed registrable transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 21 February 2019 will be registered to determine shareholders' entitlement to the Interim Dividend.

Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with Shares at 5:00 p.m. on 21 February 2019 will be entitled to the Interim Dividend.

By Order of the Board

Dr Gan See Khem
Executive Chairman and Managing Director
11 February 2019