



## GRANTS PURSUANT TO THE TALKMED GROUP EMPLOYEE SHARE OPTION SCHEME (“ESOS”) AND THE TALKMED GROUP PERFORMANCE SHARE PLAN (“PSP”)

The Board of Directors (the “**Board**” or “**Directors**”) of TalkMed Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce that it has on 11 May 2017 granted and awarded options (“**Options**”) and performance shares (“**Awards**”) under the ESOS and PSP respectively to the employees of the Group.

### ESOS

The exercise price of the share options are fixed at a 20% discount to the volume-weighted average price of the Company’s shares from 27 March 2017 to 9 May 2017.

The details of the ESOS granted are as follows:

(a) Date of grant of Options (“ <b>Date of Grant</b> ”)	11 May 2017
(b) Exercise price of Options granted	S\$0.6546 per share
(c) Market price (last dealt price) of share on Date of Grant	S\$0.850
(d) Vesting period of the Options	50% on the 2 <sup>nd</sup> anniversary following Date of Grant 25% on the 3 <sup>rd</sup> anniversary following Date of Grant 25% on the 4 <sup>th</sup> anniversary following Date of Grant
(e) Validity period of the Options	Three (3) years from the date on which the Options become exercisable
(f) Number of Options granted to the employees of the Group:	
<b>Name</b>	<b>Number of Options</b>
Dr Foo Kian Fong	600,000
Dr See Hui Ti	600,000
Dr Kho Sunn Sunn Patricia	600,000
Dr Lim Zi-Yi	600,000
Dr Zee Ying Kiat	600,000
Dr Lee Chi Wai Anselm	600,000
Dr Kok Jann Yang	200,000
<b>Number of Options granted</b>	<b>3,800,000</b>
<b>As a % of issued shares on Date of Grant</b>	<b>0.29%</b>
(f) Number of Options granted to directors and controlling shareholders (and their associates) of the Group	Nil

## **PSP**

The details of the PSP granted are as follows:

(a) Date of Awards (" <b>Date of Awards</b> ")	11 May 2017
(b) Market price (last dealt price) of share on Date of Awards	S\$0.850
(c) Vesting period of the Awards	The Awards will be progressively released from 11 May 2019 to 11 May 2021
(d) Validity period of the Awards	None
(e) Number of shares awarded to the employees of the Group:	
<b>Name</b>	<b>Number of shares</b>
Dr Foo Kian Fong	80,895
Dr See Hui Ti	80,895
Dr Kho Sunn Sunn Patricia	80,895
Dr Lim Zi-Yi	80,895
Dr Zee Ying Kiat	80,895
Dr Lee Chi Wai Anselm	80,895
Dr Kok Jann Yang	26,965
<b>Number of shares awarded</b>	<b>512,335</b>
<b>As a % of issued shares on Date of Awards</b>	<b>0.04%</b>
(f) Number of Awards granted to directors and controlling shareholders (and their associates) of the Group	Nil

The Options and Awards granted and awarded shall be subject to the terms of the ESOS and PSP respectively.

By Order of the Board

Ang Peng Tiam  
Chief Executive Officer  
11 May 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. 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.*

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