



Health
Management
International

HEALTH MANAGEMENT INTERNATIONAL LTD

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

EXCHANGE RATE USED FOR PAYMENT OF FINAL ONE-TIER TAX-EXEMPT CASH DIVIDEND FOR FINANCIAL YEAR ENDED 30 JUNE 2016

The Board of Directors (the “**Board**”) of Health Management International Ltd (the “**Company**” or the “**HMI**” together with its subsidiaries, the “**Group**”) refers to the Ordinary Resolution 6: Approval of the Final One-Tier Tax-Exempt Cash Dividend of 0.75 RM cents per Ordinary Share of the Company for the Financial Year ended 30 June 2016 duly passed by the shareholders of the Company at the Annual General Meeting of the Company held on 24 October 2016 (“**Final Dividend**”).

The Final Dividend, which is payable to the shareholders of the Company on 11 November 2016, will be paid in Singapore currency based on the exchange rate of approximately SGD1.00 : RM3.038.

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
3 November 2016