



HEALTH MANAGEMENT INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.:199805241E)

HOLDING ANNOUNCEMENT

The board of directors (the “**Board**” or “**Directors**”) of Health Management International Ltd (the “**Company**”) wishes to announce that the Company is currently in discussions with a third party regarding a possible transaction involving the Company’s shares (the “**Possible Transaction**”).

The discussions are ongoing and the Company has not made any decision with respect to, and has not entered into any agreement for, the Possible Transaction and there is no certainty or assurance that these discussions will progress beyond the current stage or that any such transaction will occur.

Shareholders of the Company and potential investors are therefore advised to refrain from taking any action in respect of their shares of the Company which may be prejudicial to their interests, and to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

The Company will release a further announcement if and when there are any material developments which warrant disclosure, in accordance with its obligations under the Listing Manual of the Singapore Exchange Securities Trading Limited.

The Directors (including any Director who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement are fair and accurate and that there are no other material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. The Directors jointly and severally accept responsibility accordingly.

By Order of the Board

Dr. Gan See Khem
Executive Chairman and Managing Director
17 June 2019