

GRANT OF SHARE OPTIONS PURSUANT TO THE RAFFLES MEDICAL GROUP (2010) SHARE OPTION SCHEME

Pursuant to Rule 704 (29) of the Listing Manual, the Board of Directors of Raffles Medical Group Ltd (the Company) wishes to announce that the Company has made an offer to grant options pursuant to the Raffles Medical Group (2010) Share Option Scheme (the Scheme) on 3 September 2018. Details of the grant of options are as follows:-

Date of grant	3 September 2018																									
Exercise price of options granted	S\$1.09																									
Number of options granted	8,000,000																									
Market price of its securities on the date of grant	S\$1.09																									
Number of options granted to each director of the Company	<table border="1"> <thead> <tr> <th>Name of Directors</th> <th>Options Granted</th> </tr> </thead> <tbody> <tr> <td>Dr Loo Choon Yong</td> <td>-</td> </tr> <tr> <td>Mr Koh Poh Tiong</td> <td>150,000</td> </tr> <tr> <td>Mr Kee Teck Koon</td> <td>100,000</td> </tr> <tr> <td>Mr Eric Ang Teik Lim</td> <td>-</td> </tr> <tr> <td>Dr Wee Beng Geok</td> <td>100,000</td> </tr> <tr> <td>Professor Lim Pin</td> <td>75,000</td> </tr> <tr> <td>Mr Raymond Lim Siang Keat</td> <td>75,000</td> </tr> <tr> <td>Mr Lim Beng Chee</td> <td>75,000</td> </tr> <tr> <td>Mr Tan Soo Nan</td> <td>125,000</td> </tr> <tr> <td>Mr Olivier Lim Tse Ghow</td> <td>75,000</td> </tr> <tr> <td>Ms Sarah Lu Qinghui</td> <td>-</td> </tr> </tbody> </table>		Name of Directors	Options Granted	Dr Loo Choon Yong	-	Mr Koh Poh Tiong	150,000	Mr Kee Teck Koon	100,000	Mr Eric Ang Teik Lim	-	Dr Wee Beng Geok	100,000	Professor Lim Pin	75,000	Mr Raymond Lim Siang Keat	75,000	Mr Lim Beng Chee	75,000	Mr Tan Soo Nan	125,000	Mr Olivier Lim Tse Ghow	75,000	Ms Sarah Lu Qinghui	-
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Number of options granted to controlling shareholders and each of their associates	There were no options granted to the controlling shareholder or their associates.																									
Validity period of the options	The options granted will be exercisable during a period commencing 24 months from the Date of Grant for the first 30% of options (rounded up to the nearest thousand), 36 months from the Date of Grant for the next 30% of options (rounded up to the nearest thousand) and the balance after 48 months and will expire at the end of 5 years for non-employees or 10 years for employees, from the Date of Grant.																									

By Order of the Board

Kimmy Goh
Company Secretary

3 September 2018