

RafflesMedicalGroup

Your Trusted Partner for Health

RAFFLES MEDICAL GROUP LTD
(Co Reg No. 198901967K)

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 April 2017. Details of the grant of options are as follows:-

Date of grant	3 April 2017																						
Exercise price of options granted	S\$1.42																						
Number of options granted	5,000,000																						
Market price of its securities on the date of grant	S\$1.43																						
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>100,000</td></tr><tr><td>Mr Kee Teck Koon</td><td>75,000</td></tr><tr><td>Dr Wee Beng Geok</td><td>75,000</td></tr><tr><td>Mr Tan Soo Nan</td><td>100,000</td></tr><tr><td>Professor Lim Pin</td><td>50,000</td></tr><tr><td>Mr Raymond Lim Siang Keat</td><td>50,000</td></tr><tr><td>Mr Olivier Lim Tse Ghow</td><td>50,000</td></tr><tr><td>Mr Eric Ang Teik Lim</td><td>-</td></tr><tr><td>Mr Lim Beng Chee</td><td>50,000</td></tr></tbody></table>	Name of Directors	Options Granted	Dr Loo Choon Yong	-	Mr Koh Poh Tiong	100,000	Mr Kee Teck Koon	75,000	Dr Wee Beng Geok	75,000	Mr Tan Soo Nan	100,000	Professor Lim Pin	50,000	Mr Raymond Lim Siang Keat	50,000	Mr Olivier Lim Tse Ghow	50,000	Mr Eric Ang Teik Lim	-	Mr Lim Beng Chee	50,000
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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 20,000 options, 36 months from the Date of Grant for the next 20,000 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 April 2017