



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 8 April 2013, were duly passed at the Annual General Meeting held today.

By Order of the Board

Kimmy Goh
Company Secretary
23 April 2013