



AGM and EGM - All Resolution Passed

Date Published: 21 Apr 2006

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors is pleased to announce that all the Resolutions set out in the Notices of Annual General Meeting and Extraordinary General Meeting were duly approved and passed by the Shareholders at the Meetings held on 21st April 2006.

BY ORDER OF THE BOARD
RAFFLES MEDICAL GROUP LTD