



**RAFFLES MEDICAL GROUP LTD**

*(Co Reg No. 198901967K)*

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**Framework Agreement between Raffles Medical Group Ltd and Shanghai Binjiang International Tourism Development Co., Ltd, a subsidiary of Shanghai Lujiazui Co., Ltd**

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The Board of Directors of Raffles Medical Group Ltd (“the Company”) wishes to announce that it has entered into a framework agreement dated 12 September 2013 with Shanghai Binjiang International Tourism Development Co., Ltd, a subsidiary of Shanghai Lujiazui Co., Ltd to collaborate on the proposed development of an integrated international hospital with more than 300 beds in the central business zone of Qiantan, Pudong New District in Shanghai, People’s Republic of China. The proposed hospital development is expected to provide high-end medical services to serve the local residents as well as international patients.

The proposed hospital development is subject to finalisation of terms and relevant regulatory approvals.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect in the foregoing, save through interests in the Company.

By Order of the Board

Kimmy Goh  
Company Secretary  
12 September 2013