



RAFFLES MEDICAL GROUP LTD

(Company Registration No. 198901967K)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Raffles Medical Group Ltd ("the Company") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting and Notice of Extraordinary General Meeting, both dated 8 April 2010, were duly passed at the Annual General Meeting and Extraordinary General Meeting held today.

By Order of the Board

Tay Kim Choon Kimmy
Company Secretary

30 April 2010