



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 29 April 2011, were duly passed at the Annual General Meeting held today.

By Order of the Board

Tay Kim Choon Kimmy
Company Secretary

29 April 2011