

## RAFFLES MEDICAL GROUP LTD

(Co Reg No: 198901967K)

## GRANT OF SHARE OPTIONS PURSUANT TO THE RAFFLES MEDICAL GROUP (2010) SHARE OPTION SCHEME

Pursuant to Rule 704 (29) of the Listing Manual, the Board of Directors of Raffles Medical Group Ltd ("Company") wishes to announce that the Company has made an offer to grant options pursuant to the Raffles Medical Group (2010) Share Option Scheme (the "Scheme") on 1 April 2013. Details of the grant of options are as follows:-

Date of grant	1 April 2013	
Exercise price of options granted	S\$3.28	
Number of options granted	6,200,000	
Market price of its securities on the date of grant	S\$3.29	
Number of options granted to each director of the Company	Name of Directors  Dr Loo Choon Yong Mr Tan Soo Nan Associate Professor Wee Beng Geok Professor Lim Pin Mr Lim Tse Ghow Olivier Mr Koh Poh Tiong Mr Kee Teck Koon	Options Granted - 80,000 80,000 60,000 60,000 60,000 60,000
Number of options granted to controlling shareholders and each of their associates	There were no options granted to the controlling shareholder or their associates.	
Validity period of the options	The options granted will be exercisable during a period commencing 12 months from the Date of Grant for the first 30,000 options, 24 months from the Date of Grant for the next 30,000 and the balance after 36 months and will expire at the end of 5 years for non-employees or 10 years for employees, from the Date of Grant.	

By Order of the Board

Kimmy Goh Company Secretary

1 April 2013