



**RAFFLES MEDICAL GROUP LTD**

*(Co Reg No: 198901967K)*

---

**Interim Dividend For The Financial Year 2010 And Notice Of Books Closure Date**

---

**INTERIM DIVIDEND**

The Board of Directors of Raffles Medical Group Ltd wishes to announce that for the financial year ending 31 December 2010, an interim ordinary dividend (one-tier tax exempt) of 1.0 cent per share has been declared, payable on 3 September 2010 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 18 August 2010.

**NOTICE OF BOOK CLOSURE DATE**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 19 August 2010 on which day no share transfer will be effected.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited, 138 Robinson Road #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 18 August 2010 will be registered before entitlements to the dividend are determined.

**BY ORDER OF THE BOARD**

Tay Kim Choon Kimmy  
Company Secretary  
26 July 2010