



RAFFLES MEDICAL GROUP LTD

(Co Reg No: 198901967K)

INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2011 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 2011, an interim ordinary dividend (one-tier tax exempt) of 1.0 cent per share has been declared, payable on 2 September 2011 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 17 August 2011.

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 18 August 2011 on which day no share transfer will be effected.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 17 August 2011 will be registered before entitlements to the dividend are determined.

BY ORDER OF THE BOARD

Tay Kim Choon Kimmy
Company Secretary
25 July 2011