
Grant of Share Options Pursuant to the Raffles Medical Group (2010) Share Option Scheme

Pursuant to Rule 704 (27) 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) Scheme (the "Scheme") on 1 April 2011. Details of the grant of options are as follows:-

Date of Grant	1 April 2011
Exercise price of options granted	S\$2.20
Number of options granted	5,000,000
Market price of its securities on the date of grant	S\$2.23
Number of options granted to directors of the Company / controlling shareholders (and their associates)	320,000
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

Tay Kim Choon Kimmy
Company Secretary

1 April 2011