



REMINDER - ANNOUNCEMENT IN RESPECT OF NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Company's announcements dated 19 August 2015 and 1 September 2015 respectively (the "Announcements").

The Board of Directors (the "**Board**") of TalkMed Group Limited (the "**Company**") refers to the Announcements and wishes to highlight that, as previously informed, in lieu of Polling Day on 11 September 2015 which is a public holiday, the closure of Share Transfer Books and Register of Members of the Company has been changed from 5:00 p.m. of 11 September 2015 to 5:00 p.m. of 10 September 2015, being the last trading day immediately preceding the Polling Day.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
9 September 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415-9886.