



NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of TalkMed Group Limited (the "**Company**") refers to its announcement on 3 August 2016 in relation to the Financial Statement Announcement for the Second Quarter and Half Year ended 30 June 2016.

NOTICE IS HEREBY GIVEN THAT that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 12 August 2016 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) Interim dividend of 2.280 Singapore cents per ordinary share (the "**Interim Dividend**") in respect of the financial year ending 31 December 2016.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5:00 p.m. on 12 August 2016 will be registered before entitlements to the Interim Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5:00 p.m. on 12 August 2016 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 22 August 2016.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
4 August 2016

*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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay #40-01A Hong Leong Building, Singapore 048581, Telephone number: (65) 6415 9886