



GRANTS PURSUANT TO THE TALKMED GROUP EMPLOYEE SHARE OPTION SCHEME (“ESOS”)

The Board of Directors (the “**Board**” or “**Directors**”) of TalkMed Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce that it has on 10 May 2019 granted options (“**Options**”) under the ESOS to the employees of the Group.

The exercise price of the share options is fixed at a 20% discount to the volume-weighted average price of the Company’s shares from 28 March 2019 to 9 May 2019.

The details of the ESOS granted are as follows:

(a) Date of grant of Options (“ Date of Grant ”)	10 May 2019
(b) Exercise price of Options granted	S\$0.4142 per share
(c) Market price (last dealt price) of share on Date of Grant	S\$0.530
(d) Vesting period of the Options	50% on the 2 nd anniversary following Date of Grant 25% on the 3 rd anniversary following Date of Grant 25% on the 4 th anniversary following Date of Grant
(e) Validity period of the Options	Three (3) years from the date on which the Options become exercisable
(f) Number of Options granted to the employees of the Group:	
Name	Number of Options
Dr Foo Kian Fong	1,200,000
Dr See Hui Ti	1,200,000
Dr Kho Sunn Sunn Patricia	1,200,000
Dr Zee Ying Kiat	1,200,000
Dr Colin Phipps Diong	1,200,000
Dr Lee Chi Wai Anselm	400,000
Dr Kok Jaan Yang	400,000
Dr Wong Chiung Ing	200,000
Dr Quek Hong Hui Richard	200,000
Number of Options granted	7,200,000
As a % of issued shares on Date of Grant	0.55%
(g) Number of Options granted to directors and controlling shareholders (and their associates) of the Group	Nil

The Options granted shall be subject to the terms of the ESOS.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
10 May 2019

*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**"). 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.*

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