



NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of TalkMed Group Limited (the “Company”) to the proposed final dividend at the Annual General Meeting to be held on 25 April 2019, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 6 May 2019 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of 1.065 Singapore cents per ordinary share (the “Final Dividend”) for the financial year ended 31 December 2018.

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 6 May 2019 will be registered before entitlements to the Final 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 6 May 2019 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting to be held on 25 April 2019, will be made on 16 May 2019.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
19 February 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”). 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 #01-05 Hong Leong Building, Singapore 048581, Telephone number: (65) 6415 9886