

# ***Shivinder Mohan Singh***

*1, South End Lane, New Delhi-110011*

- (1) Parkway Holdings Limited (the "Company")  
 111 Somerset Road  
 #15-01 Singapore Power Building  
 Singapore 238164  
 Attention: Company Secretary  
 Fax No: (65) 6738 1750
- (2) Singapore Exchange Securities Trading Limited  
 2 Shenton Way #19-00  
 SGX Centre 1  
 Singapore 068804  
 Attention: Head of Issuer Regulation  
 Fax No: (65) 6438 4306

Dear Sirs/Madam:

## **NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE OF INTEREST**

In accordance with Sections 165 and 166 of the Companies Act, Cap. 50, I hereby notify you of my interests in the Company as follows:-

### **PART I (Please complete this Part)**

1. Date of notice to Company: 21 May 2010
2. Name of Director: Shivinder Mohan Singh
3. Please tick one or more appropriate box(es):  
 a Director's (including a director who is a substantial shareholder/subsidiary director) Interest and Change in Interest. [Please complete Parts II and IV]

### **PART II**

1. Date of change of interest/deemed interest: 19 May 2010
2. Name of Registered Holder: Fortis Global Healthcare (Mauritius) Limited ("FGHL")
3. Circumstance(s) giving rise to the interest or change in interest: Open market purchase of 100,000 ordinary shares of the Company by FGHL.

FGHL is a wholly-owned subsidiary of Fortis Healthcare International Limited ("FHIL"). FHIL is wholly-owned by International Hospital Limited, which is in turn a wholly-owned subsidiary of Fortis Healthcare Limited ("FHL"). Fortis Healthcare Holdings Limited ("FHHL") owns more than 50% of the shares of FHL. Shivi Holdings (P) Ltd., a company which is 100% owned by me, owns 50% of the shares of FHHL. Accordingly, by

**Notice Of Director's (including a director who is a substantial shareholder) Interest and Change in Interest**

virtue of Section 7 of the Companies Act, Cap. 50, I am deemed to have an interest in the shares acquired by FCHL.

**4. Information relating to shares held in the name of the Registered Holder-**

No. of shares held before the change:	285,268,995
As a percentage of issued share capital:	25.21
No. of shares which are the subject of this notice:	100,000
As a percentage of issued share capital:	0.01
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$3.3468
No. of shares held after the change:	285,368,995
As a percentage of issued share capital:	25.22

**PART III**

1. Date of change of "interest/deemed interest: NA
2. The change in the percentage level: NA
3. Circumstance(s) giving rise to the interest or change in interest: NA
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

**PART IV**

**1. Holdings of Director, including direct and deemed interest:-**

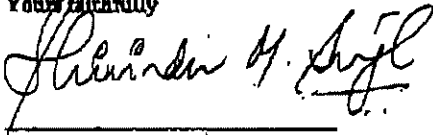
	Direct	Deemed
No. of shares held before the change:	0	285,268,995
As a percentage of issued share capital:	0	25.21
No. of shares held after the change:	0	285,368,995
As a percentage of issued share capital:	0	25.22

Note:

**Notice Of Director's (including a director who is a substantial shareholder) Interest and Change in Interest**

The issued share capital of the Company referred to in Parts II and IV is based on 1,131,584,092 issued shares (excluding treasury shares) of the Company (based on Business Profile of the Company obtained from the Accounting and Corporate Regulatory Authority on 18 May 2010).

Yours faithfully



Shivinder Mohan Singh

Date: May 21, 2010