

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS DURING CLOSED PERIOD
Description	Dealings in the securities of IHH Healthcare Berhad ("IHH") which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Michele Kythe Lim Beng Sze, Group Head, Corporate Secretarial & General Counsel of IHH has transacted dealings in the securities of IHH which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the followings:

Acceptance of 2017 Long Term Incentive Plan ("LTIP")

Date of Acceptance of 2017 LTIP Unit	Value of each 2017 LTIP Unit	Number of 2017 LTIP Units*	% of Issued Shares
28 April 2017	-	34,000	-

Note: * The 34,000 LTIP units will be vested on 29 April 2017, 29 April 2018 and 29 April 2019.

Surrender of 2014, 2015, 2016 and 2017 LTIP units

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% of Issued Shares	Nature of Transaction
2 May 2017	RM3.89	10,000	0.0001%	Surrender of units under 2014 LTIP grant
2 May 2017	RM5.94	12,000	0.0001%	Surrender of units under 2015 LTIP grant
2 May 2017	RM6.52	10,000	0.0001%	Surrender of units under 2016 LTIP grant
2 May 2017	RM6.19	11,000	0.0001%	Surrender of units under 2017 LTIP grant

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	04 May 2017
Category	General Announcement for PLC
Reference Number	GA1-04052017-00077