Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name Employees Provident Fund Board

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur EPF Act 1991

NRIC/Passport No/Company No. Nationality/Country of

Malaysia

incorporation

Descriptions (Class & nominal

value)

Name & address of registered

holder

Ordinary shares of RM1.00 each

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(97,167,000 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(614,055,500 ordinary shares of RM1.00 each)

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(199,300 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(4,669,600 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(19,341,100 ordinary shares of RM1.00 each)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) Acquired 26/12/2014 133,500

Circumstances by reason of which Acquisition change has occurred Nature of interest Direct 735,432,500 8.99 Direct (units)

Direct (%) Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 735,432,500 Date of notice 29/12/2014

Remarks:

Notice was received on 31 December 2014.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 31 Dec 2014

Category Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No IH-141231-3B858