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

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Employees Provident Fund Board Name

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

NRIC/Passport No/Company EPF Act 1991

No

Nationality/Country of

Malaysia

incorporation Descriptions (Class &

Ordinary shares of RM1.00 each

nominal value)

Name & address of registered Employees Provident Fund Board

holder 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.

(612,842,500 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.

(19,315,600 ordinary shares of RM1.00 each)

Details of changes

Currency: Malaysian Ringgit (MYR)

Date of change Type of transaction No of securities Price Transacted (RM) Acquired 18/12/2014 440,600

Circumstances by reason of

which change has occurred

Nature of interest Direct Direct (units) 734,194,000 8.98

Direct (%) Indirect/deemed interest

(units)

Indirect/deemed interest (%)

Total no of securities after 734,194,000

change

Date of notice 19/12/2014

Remarks:

Notice was received on 23 December 2014.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Acquisition

IHH Stock Name

Date Announced 23 Dec 2014

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

IH-141223-316FB Reference No