

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, Kuala Lumpur 50350 |
| Company No. | EPF ACT 1991 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each |
| Name & address of registered holder | Employees Provident Fund Board Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur. (91,555,600 ordinary shares ("OS") of RM1.00 each) |
| | Citigroup Nominees (Tempatan) Sdn Bhd Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur. |
| | 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (681,217,200 OS of RM1.00 each) |
| | 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)] (2,500,000 OS of RM1.00 each) |
| | 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (6,930,600 OS of RM1.00 each) |
| | 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (6,308,100 OS of RM1.00 each) |
| | 5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)] (13,029,800 OS of RM1.00 each) |

Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Acquired | | 15 Nov 2016 | 5,800 | |
| Acquired | | 15 Nov 2016 | 1,383,100 | |

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|---|-------------|
| Circumstances by reason of which change has occurred | Acquisition |
| Nature of interest | Direct |
| Direct (units) | 801,541,300 |
| Direct (%) | 9.737 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |

| | |
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| Total no of securities after change | 801,541,300 |
| Date of notice | 16 Nov 2016 |

Remarks :
Notice was received on 18 November 2016.

| Announcement Info | |
|-------------------------|--|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 18 Nov 2016 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-18112016-00039 |