

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

### IHH HEALTHCARE BERHAD

#### Particulars of substantial Securities Holder

|   |   |
|---|---|
| <b>Name</b>                                     | EMPLOYEES PROVIDENT FUND BOARD  |
| <b>Address</b>                                  | Tingkat 19, Bangunan KWSP, Jalan Raja Laut,<br>Kuala Lumpur<br>50350  |
| <b>Company No.</b>                              | EPF ACT 1991  |
| <b>Nationality/Country of incorporation</b>     | Malaysia  |
| <b>Descriptions (Class &amp; nominal value)</b> | Ordinary shares of RM1.00 each  |
| <b>Name &amp; address of registered holder</b>  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(91,418,400 ordinary shares ("OS") of RM1.00 each) |
|   | Citigroup Nominees (Tempatan) Sdn Bhd<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.   |
|   | 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>(666,730,400 OS of RM1.00 each)  |
|   | 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br>(2,500,000 OS of RM1.00 each)                                     |
|   | 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>(6,930,600 OS of RM1.00 each)                                     |
|   | 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>(6,308,100 OS of RM1.00 each)                                     |
|   | 5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br>(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 (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Disposed            |                       | 01 Nov 2016    | 243,600          |                         |

|   |             |
|---|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Disposal    |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 786,917,300 |
| <b>Direct (%)</b>   | 9.56        |
| <b>Indirect/deemed interest (units)</b>                     |             |
| <b>Indirect/deemed interest (%)</b>                         |             |
| <b>Total no of securities after</b>                         | 786,917,300 |

**change****Date of notice**

02 Nov 2016

**Remarks :***Notice was received on 4 November 2016*

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**Announcement Info**

|                         |  |
|-------------------------|--|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD  |
| <b>Stock Name</b>       | IHH  |
| <b>Date Announced</b>   | 04 Nov 2016  |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-04112016-00024   |