

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	29 Nov 2019
Name	MR WONG EUGENE
Age	40
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Ceased to be the Alternate Director to Mr. Bhagat Chintamani Aniruddha ("Mr. Chinta Bhagat") following the resignation of Mr. Chinta Bhagat as Non-Independent and Non-Executive Director of IHH Healthcare Berhad.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Science in Economics & Accounting	Queens University of Belfast, United Kingdom	

Working experience and occupation	Mr. Wong Eugene joined Khazanah Nasional Berhad ("Khazanah") in 2013 and is currently Senior Vice President in the Investments Division. Since joining, he has covered both the healthcare and airline sectors. He is currently the Team Lead of the IHH PIPE team under the Commercial Fund. Prior to joining Khazanah, Mr. Wong Eugene was previously with Deloitte & Touche Corporate Finance (Singapore), where he worked as a financial advisor for both buy and sell-side merger and acquisitions transactions. During his tenure there, he covered various sectors such as manufacturing and consumer, with an emphasis on the oil and gas sector.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or	Nil

its subsidiaries

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Nov 2019
Category	Change in Boardroom
Reference Number	C03-21112019-00012