

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to exercise of options under the 2015 Enterprise Option Scheme grant
No. of shares issued under this corporate proposal	474,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.6700
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	8,239,583,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,829,623,832.860
Listing Date	10 Jan 2018

Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 8,239,583,639 ordinary shares, equivalent to RM16,829,623,832.86.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	09 Jan 2018
Category	Additional Listing Announcement
Reference Number	ALA-02012018-00003