Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

EMPLOYEES PROVIDENT FUND BOARD Name

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, **Address**

Kuala Lumpur

50350 Wilayah Persekutuan

Malaysia.

EPF ACT 1991 Company No.

Nationality/Country of

incorporation

Malaysia

Descriptions (Class)

Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest | |
|----|---|--|---------------------|--------------------|--|
| 1 | 04 Dec 2017 | 10,026,900 | Disposed | Direct Interest | |
| | Name of registered holder | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] | | | |
| | Address of registered holder | Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur | | | |
| | Description of "Others" Type of Transaction | | | | |

Circumstances by reason of which change has occurred

Disposal

Direct Interest

Direct (units)

Nature of interest

709,636,400

Direct (%)

8.613

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

709,636,400

change

05 Dec 2017 Date of notice

Date notice received by Listed

07 Dec 2017

Issuer

The no. of shares held after change is as follows:

Employees Provident Fund Board [92,208,700 ordinary shares ("OS")]

Citigroup Nominees (Tempatan) Sdn Bhd 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (578,196,300 OS)

- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]
 (3,850,400 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]
 (19,308,100 OS)

- (19,308,100 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]

 (13,029,800 OS)

 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERDEEN)]

 (2,134,400 OS)

 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERISLAMIC) IC]

 (908,700 OS)

| Announcement Info | | | |
|-------------------|--|--|--|
| Company Name | IHH HEALTHCARE BERHAD | | |
| Stock Name | IHH | | |
| Date Announced | 07 Dec 2017 | | |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 | | |
| Reference Number | CS2-07122017-00057 | | |
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