Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?

Others Types of corporate proposal

Issuance of shares pursuant to surrender of units under the Long Details of corporate proposal

Term Incentive Plan ("LTIP")

No. of shares issued under this

corporate proposal

779.000

Issue price per share (\$\$) Malaysian Ringgit (MYR) 3.9100 Malaysian Ringgit (MYR) 1.000 Par Value (\$\$)

Latest issued and paid up share capital after the above corporate proposal in the following

8,229,379,239

Malaysian Ringgit (MYR) 8,229,379,239.000 Currency

28 Jun 2016 Listing Date

2. 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 surrender of units under the LTIP

No. of shares issued under this

corporate proposal

816 000

Issue price per share (\$\$) Par Value (\$\$)

Malaysian Ringgit (MYR) 4.3700 Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

8 230 195 239 Units

Malaysian Ringgit (MYR) 8,230,195,239.000 Currency

28 Jun 2016 Listing Date

3. 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 surrender of units under the LTIP

No. of shares issued under this

670.000

corporate proposal

Issue price per share (\$\$) Malaysian Ringgit (MYR) 5.8600 Malaysian Ringgit (MYR) 1.000 Par Value (\$\$)

Latest issued and paid up share capital after the above corporate proposal in the following

Units 8.230.865.239

Malaysian Ringgit (MYR) 8,230,865,239.000 Currency

28 Jun 2016 Listing Date

4. Details of Corporate Proposal

Involve issuance of new

No type/class of securities ?

Others Types of corporate proposal

Issuance of shares pursuant to surrender of units under the LTIP Details of corporate proposal

No. of shares issued under this

corporate proposal

596.000

Malaysian Ringgit (MYR) 6.4100 Issue price per share (\$\$) Malaysian Ringgit (MYR) 1.000 Par Value (\$\$)

Latest issued and paid up share capital after the above corporate proposal in the following

8,231,461,239 Units

Malaysian Ringgit (MYR) 8,231,461,239.000 Currency

28 Jun 2016 Listing Date