

# Additional Listing Announcement

## IHH HEALTHCARE BERHAD

### 1. Details of Corporate Proposal

|   |  |
|---|--|
| <b>Involve issuance of new type/class of securities ?</b> | No   |
| <b>Types of corporate proposal</b>                        | Others   |
| <b>Details of corporate proposal</b>                      | Issuance of shares pursuant to exercise of options under the Equity Participation Plan |
| <b>No. of shares issued under this corporate proposal</b> | 1,000,000  |
| <b>Issue price per share (\$\$)</b>                       | Malaysian Ringgit (MYR) 2.6600   |
| <b>Par Value (\$\$)</b>                                   | Malaysian Ringgit (MYR) 1.000  |

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

|                     |   |
|---------------------|---|
| <b>Units</b>        | 8,223,239,034                             |
| <b>Currency</b>     | Malaysian Ringgit (MYR) 8,223,239,034.000 |
| <b>Listing Date</b> | 04 Aug 2015                               |

### Announcement Info

|                         |                                 |
|-------------------------|---------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD           |
| <b>Stock Name</b>       | IHH                             |
| <b>Date Announced</b>   | 03 Aug 2015                     |
| <b>Category</b>         | Additional Listing Announcement |
| <b>Reference Number</b> | ALA-28072015-00003              |