

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities? No

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Long Term Incentive Plan

No. of shares issued under this corporate proposal 762,000

Issue price per share (\$\$) MYR 2.340

Par Value (\$\$) MYR 1.000

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

Units 8,179,581,889

Currency MYR 8,179,581,889.000

Listing Date 30/03/2015

2. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities? No

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Long Term Incentive Plan

No. of shares issued under this corporate proposal 802,000

Issue price per share (\$\$) MYR 3.930

Par Value (\$\$) MYR 1.000

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

Units 8,180,383,889

Currency MYR 8,180,383,889.000

Listing Date 30/03/2015

3. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities? No

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Long Term Incentive Plan

No. of shares issued under this corporate proposal 802,000

Issue price per share (\$\$) MYR 3.910

Par Value (\$\$) MYR 1.000

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

Units 8,181,185,889

Currency MYR 8,181,185,889.000

Listing Date 30/03/2015

4. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities? No

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Long Term Incentive Plan

No. of shares issued under this corporate proposal 378,000

Issue price per share (\$\$) MYR 3.890

Par Value (\$\$) MYR 1.000

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

Units 8,181,563,889

Currency MYR 8,181,563,889.000

Listing Date 30/03/2015

5. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities? No

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Long Term Incentive Plan

No. of shares issued under this corporate proposal 466,000

Issue price per share (\$\$) MYR 5.800

Par Value (\$\$) MYR 1.000

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

Units 8,182,029,889

Currency MYR 8,182,029,889.000

Listing Date 30/03/2015

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Mar 2015
Category	Additional Listing Announcement (ALA)
Reference No	IH-150324-C7156