

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	28 May 2018
Name	MR KUOK KHOON EAN
Age	62
Gender	Male
Nationality	Singapore
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement
Qualifications	Bachelor of Economics, Nottingham University, United Kingdom
Working experience and occupation	<p>Appointed to the Board of IHH Healthcare Berhad ("IHH") in 2012, Mr Kuok Khoon Ean is also the Chairman of Kuok (Singapore) Limited and a Director of Kerry Group Limited and Kerry Holdings Limited in Hong Kong. He is also the Chairman and Non-Executive Director of PACC Offshore Services Holdings Ltd, a company listed on the Singapore Exchange Securities Trading Limited ("SGX-ST"). He serves as an Independent Non-Executive Director of Wilmar International Limited, which is listed on the SGX-ST.</p> <p>Mr Kuok previously served as the Chairman of Shangri-La Asia Limited from April 2008 to August 2013 and remained as a Non-Executive Director till June 2014. He was also Chairman and Executive Director of SCMP Group Limited from January 1998 to January 2013, both of which are listed companies in Hong Kong.</p>
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	<p>Interest in the securities of IHH as at 28 May 2018:</p> <p>Direct Interest - 250,000 Ordinary Shares</p> <p>Indirect Interest - Nil</p>

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2018
Category	Change in Boardroom
Reference Number	C03-23052018-00020