

## DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

### IHH HEALTHCARE BERHAD

|                    |   |
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| <b>Type</b>        | Announcement  |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS DURING CLOSED PERIOD   |
| <b>Description</b> | Dealings in the securities of IHH Healthcare Berhad ("IHH") which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad |

Liaw Yit Ming, Head of Strategic Planning & Business Development of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, of the Company as set out herein:

Exercise of options granted under Enterprise Option Scheme ("EOS")

| Date of Dealing | Consideration per Share | Number of Ordinary Shares | % Issued Share Capital | Nature of Transaction                      |
|-----------------|-------------------------|---------------------------|------------------------|--|
| 25 July 2017    | RM5.67                  | 20,000                    | 0.0002%                | Exercise of options granted under 2015 EOS |

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#### Announcement Info

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|-------------------------|------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD        |
| <b>Stock Name</b>       | IHH                          |
| <b>Date Announced</b>   | 01 Aug 2017                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-01082017-00028           |