

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Members' Voluntary Liquidation of Godo Kaisha Phoebe

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	Members' Voluntary Liquidation of Godo Kaisha Phoebe

The Board of Directors of IHH Healthcare Berhad ("**IHH**") wishes to announce that HSBC Institutional Trust Services (Singapore) Limited (in its capacity as trustee of Parkway Life Real Estate Investment Trust ("**PLife REIT**"), an indirect 35.60%-owned subsidiary of IHH), had on 29 November 2021, terminated the Tokumei Kumiai agreement dated 11 April 2008 entered between Matsudo Investment Pte. Ltd., a wholly-owned subsidiary of PLife REIT, and Godo Kaisha Phoebe, a *godo kaisha* incorporated under the laws of Japan (as amended, the "**TK Agreement**").

In view that Godo Kaisha Phoebe no longer holds any property and consequent to the termination of the TK Agreement, Godo Kaisha Phoebe has been dissolved on 29 November 2021 after voluntary dissolution by members' resolution ("**the Dissolution**"). Following the Dissolution, Godo Kaisha Phoebe ceases to be a subsidiary of IHH Group.

The Dissolution will not have any effect on IHH's issued share capital and substantial shareholders' shareholdings. There shall be no material effect on the earnings, net assets or gearing of IHH for the financial year ending 31 December 2021.

None of the directors and/or major shareholders of IHH or persons connected to them, has any interest, whether direct or indirect, in the Dissolution.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	30 Nov 2021
Category	General Announcement for PLC
Reference Number	GA1-30112021-00072