Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

| Name | EMPLOYEES PROVIDENT FUND BOARD |
|---|---|
| Address | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, Kuala Lumpur 50350 Wilayah Persekutuan Malaysia. |
| Company No. | EPF ACT 1991 |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|---|---|---------------------|--------------------|
| 1 | 09 Jan 2018 | 471,600 | Disposed | Direct Interest |
| | Name of registered holder | | | |
| | Address of registered holder | Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

| Circumstances by reason of which change has occurred | Disposal |
|--|-----------------|
| Nature of interest | Direct Interest |
| Direct (units) | 709,237,800 |
| Direct (%) | 8.608 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Total no of securities after change | 709,237,800 |
| Date of notice | 10 Jan 2018 |
| Date notice received by Listed Issuer | 12 Jan 2018 |

Remarks : The no. of shares held after change is as follows:

Employees Provident Fund Board [91,000,000 ordinary shares ("OS")]

Citigroup Nominees (Tempatan) Sdn Bhd 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (569,506,400 OS)

- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (3,850,400 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (28,808,100 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)] (13,029,800 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERDEEN)] (2,134,400 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERDEEN)] (2,134,400 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERISLAMIC) IC] (908,700 OS)

Announcement Info

| Company Name | IHH HEALTHCARE BERHAD |
|------------------|--|
| Stock Name | IHH |
| Date Announced | 12 Jan 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-12012018-00068 |