

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

## IHH HEALTHCARE BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD
<b>Description</b>	Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

Dr Tan See Leng, Managing Director & Chief Executive Officer of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as set out herein:

### Acceptance of 2019 Long Term Incentive Plan ("LTIP")

Date of Dealing	Value of each 2019 LTIP Unit	Number of 2019 LTIP Units*	% Issued Share Capital	Nature of Transaction
14 June 2019	-	1,665,000	-	Acceptance of 2019 LTIP units

Note:

\* 1,665,000 LTIP Units had been/shall be vested on 15 June 2019, 15 June 2020 and 1 March 2021.

### Surrender of 2017, 2018 and 2019 LTIP units

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% Issued Share Capital	Nature of Transaction
17 June 2019	RM5.84	426,000	0.005%	Surrender of units under the 2017 LTIP grant
17 June 2019	RM6.00	441,000	0.005%	Surrender of units under the 2018 LTIP grant
17 June 2019	RM5.61	555,000	0.006%	Surrender of units under the 2019 LTIP grant

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### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH

<b>Date Announced</b>	19 Jun 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-18062019-00001