

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

## IHH HEALTHCARE BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) 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

Low Soon Teck, the Group Chief Financial Officer of IHH, has dealt in the securities of 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 in relation to the following:

### Acceptance of units under 2020 Long Term Incentive Plan ("LTIP") grant

Date of Acceptance of 2020 LTIP Units	Value of each 2020 LTIP Unit	Number of 2020 LTIP Units*	% of Issued Share Capital
29 April 2020	-	282,000	-

Note: \* 188,000 LTIP units had been/will be vested on 29 April 2020 and 1 March 2021 while the remaining 94,000 LTIP units will expire together with the LTIP Plan on 24 March 2021.

### Surrender of units under 2018, 2019 and 2020 LTIP grant

Date of Dealing	Consideration per Share	Number of Ordinary Shares	% of Issued Share Capital	Nature of Transaction
29 April 2020	RM6.01	73,000	0.0008%	Surrender of units under 2018 LTIP grant
29 April 2020	RM5.57	145,000	0.0017%	Surrender of units under 2019 LTIP grant
29 April 2020	RM5.21	94,000	0.0011%	Surrender of units under 2020 LTIP grant

---

### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	30 Apr 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-30042020-00040