

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name DR TAN SEE LENG

Descriptions(Class) Ordinary shares

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|------------------------------------|---------------------|--------------------|
| 1 | 15/06/2017 | 442,000 | Others | Direct Interest |
| | Name of registered holder | Dr Tan See Leng | | |
| | Address of registered holder | 16, Siglap Plain, 456005 Singapore | | |
| | Description of "Others" Type of Transaction | Surrender 2014 LTIP | | |
| | Consideration (if any) | | | |
| 2 | 15/06/2017 | 442,000 | Others | Direct Interest |
| | Name of registered holder | Dr Tan See Leng | | |
| | Address of registered holder | 16, Siglap Plain, 456005 Singapore | | |
| | Description of "Others" Type of Transaction | Surrender 2015 LTIP | | |
| | Consideration (if any) | | | |
| 3 | 15/06/2017 | 380,000 | Others | Direct Interest |
| | Name of registered holder | Dr Tan See Leng | | |
| | Address of registered holder | 16, Siglap Plain, 456005 Singapore | | |
| | Description of "Others" Type of Transaction | Surrender 2016 LTIP | | |
| | Consideration (if any) | | | |
| 4 | 15/06/2017 | 426,000 | Others | Direct Interest |
| | Name of registered holder | Dr Tan See Leng | | |
| | Address of registered holder | 16, Siglap Plain, 456005 Singapore | | |
| | Description of "Others" Type of Transaction | Surrender 2017 LTIP | | |
| | Consideration (if any) | | | |

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|---|---|
| Circumstances by reason of which change has occurred | Surrender of 442,000, 442,000, 380,000 and 426,000 units under the 2014, 2015, 2016 and 2017 Long Term Incentive Plan (LTIP) grant respectively |
| Nature of interest | Direct Interest |

Total no of securities after change

| | |
|--|------------|
| Direct (units) | 10,453,800 |
| Direct (%) | 0.127 |
| Indirect/deemed interest (units) | |
| Indirect/deemed interest (%) | |
| Date of notice | 19/06/2017 |
| Date notice received by Listed Issuer | 19/06/2017 |

Remarks :

The interest in ordinary shares of Dr Tan See Leng increased by 1,690,000 units with the consequential decrease in the same number of LTIPs held upon the vesting of LTIPs granted under the 2014, 2015, 2016 and 2017 LTIP grant.

Total no. of securities held by Dr Tan See Leng after change as at 15 June 2017 includes:-

- 1) 10,453,800 ordinary shares
- 2) 1,233,000 LTIP units
- 3) 14,229,000 Enterprise Option Scheme options

Announcement Info

| | |
|-------------------------|---|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 19 Jun 2017 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-19062017-00017 |