

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	17/06/2019	426,000	Others	Direct Interest
	Name of registered holder	Dr Tan See Leng		
	Description of "Others" Type of Transaction	Surrender 2017 LTIP		
	Consideration (if any)			
2	17/06/2019	441,000	Others	Direct Interest
	Name of registered holder	Dr Tan See Leng		
	Description of "Others" Type of Transaction	Surrender 2018 LTIP		
	Consideration (if any)			
3	17/06/2019	555,000	Others	Direct Interest
	Name of registered holder	Dr Tan See Leng		
	Description of "Others" Type of Transaction	Surrender 2019 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred Surrender of 426,000, 441,000 and 555,000 units under the 2017, 2018 and 2019 Long Term Incentive Plan (LTIP) grant respectively

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 4,285,300

Direct (%) 0.049

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 19/06/2019

Date notice received by Listed Issuer 19/06/2019

Remarks :

The interest in ordinary shares of Dr Tan See Leng increased by 1,422,000 shares with the consequential decrease in the same number of LTIP units held upon the vesting of LTIP units granted under the 2017, 2018 and 2019 LTIP grant.

Total no. of securities held by Dr Tan See Leng after change as at 17 June 2019 includes:-
1) 4,285,300 ordinary shares
2) 1,551,000 LTIP units
3) 20,661,000 Enterprise Option Scheme options

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	19 Jun 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-18062019-00001