

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	950,305
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.6900
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,225,169,339
Currency	Malaysian Ringgit (MYR) 8,225,169,339.000
Listing Date	12 May 2016

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	35,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.9400
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,225,204,339
Currency	Malaysian Ringgit (MYR) 8,225,204,339.000
Listing Date	12 May 2016

3. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	961,800
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.9100
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,226,166,139
Currency	Malaysian Ringgit (MYR) 8,226,166,139.000
Listing Date	12 May 2016

4. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	1,052,100
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.9700
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,227,218,239
Currency	Malaysian Ringgit (MYR) 8,227,218,239.000
Listing Date	12 May 2016

5. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	1,382,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.5500
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,228,600,239
Currency	Malaysian Ringgit (MYR) 8,228,600,239.000
Listing Date	12 May 2016

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	11 May 2016
Category	Additional Listing Announcement
Reference Number	ALA-10052016-00021