Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name EMPLOYEES PROVIDENT FUND BOARD

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut,

Kuala Lumpur

50350

NRIC/Passport No/Company No. EPF ACT 1991

Nationality/Country of

incorporation

Malaysia

Descriptions (Class & nominal

value)

Ordinary shares of RM1.00 each

Name & address of registered

holder

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(97,546,000 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident

Fund Board]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(608,448,800 ordinary shares of RM1.00 each)

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(199,300 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident

Fund Board (AM INV)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(4,669,600 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident

Fund Board (NOMURA)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(13,718,600 ordinary shares of RM1.00 each)

Details of changes

Currency:

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 11 May 2015 | 636,300 | |
| Disposed | 11 May 2015 | 432,400 | |

Circumstances by reason of which change has occurred

Acquisition and disposal

Nature of interest Direct

Direct (units) 724,582,300

Direct (%) 8.819

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

change

724,582,300

Date of notice 12 May 2015

Remarks:

Notice was received on 14 May 2015.

| Announcement Info | | |
|-------------------|--|--|
| Announcement into | | |
| Company Name | IHH HEALTHCARE BERHAD | |
| Stock Name | ІНН | |
| Date Announced | 14 May 2015 | |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B | |
| Reference Number | CS2-14052015-00029 | |