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, 50350 Kuala Lumpur EPF Act 1991

NRIC/Passport No/Company No. Nationality/Country of

Malaysia

incorporation

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.

(97,152,000 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.

(607,869,000 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.

(17,947,100 ordinary shares of RM1.00 each)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) 08/12/2014 26,000

Acquired 08/12/2014 Acquired 627,000 Disposed 08/12/2014 467,100

Circumstances by reason of which Acquisition and disposal

change has occurred

Nature of interest Direct Direct (units) 727,837,000 Direct (%) 8.9

Indirect/deemed interest (units) Indirect/deemed interest (%)

Total no of securities after change 727,837,000 Date of notice 09/12/2014

Remarks:

Notice was received on 11 December 2014.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 11 Dec 2014

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 Category

IH-141211-F3747 Reference No