

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Members' Voluntary Liquidation of Matsudo Investment Pte Ltd

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	Members' Voluntary Liquidation of Matsudo Investment Pte Ltd

The Board of Directors of IHH Healthcare Berhad (“**IHH**”) wishes to announce that Matsudo Investment Pte Ltd (“**MIPL**”), a wholly-owned subsidiary of Parkway Life Real Estate Investment Trust, which in turn is an indirect 35.60%-owned subsidiary of IHH, was placed under Members' Voluntary Liquidation on 3 January 2022 (“**the Liquidation**”).

MIPL was incorporated on 7 April 2008 under the laws of Singapore as an investment holding company and is being wound up as it is no longer active in carrying out its business activity. Following the Liquidation, MIPL ceases to be a subsidiary of IHH Group.

The Liquidation will not have any effect on IHH's issued share capital and substantial shareholders' shareholdings. There shall be no material effect on the earnings and net assets of IHH for the financial year ending 31 December 2022. It is also not expected to have any operational impact on IHH Group.

None of the directors and/or major shareholders of IHH or persons connected to them, has any interest, whether direct or indirect, in the Liquidation.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	03 Jan 2022
Category	General Announcement for PLC
Reference Number	GA1-03012022-00069