

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Final Meeting of Twin Towers Healthcare Sdn Bhd (In Members Voluntary Winding-Up)

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	Final Meeting of Twin Towers Healthcare Sdn Bhd (In Members Voluntary Winding-Up)

Pursuant to Paragraph 9.19(19) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad (“**IHH**”) wishes to announce that the liquidator of Twin Towers Healthcare Sdn Bhd (“**TTHSB**”) (In Members’ Voluntary Winding-Up), an indirect wholly-owned subsidiary of IHH, has called for a Final Meeting to be held on 11 February 2019 to conclude the Members’ Voluntary Winding-Up of TTHSB.

TTHSB will be dissolved upon expiration of three (3) months after the date of lodgement of the statutory return to the Companies Commission of Malaysia and the Official Receiver, and an announcement on the same will be made accordingly.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	11 Jan 2019
Category	General Announcement for PLC
Reference Number	GA1-11012019-00013