Additional Listing Announcement

IHH HEALTHCARE BERHAD 11/09/2012 02:13:37 PM

1. Details of Corporate Proposal

Whether the corporate No proposal involves the issuance of new type and new class of securities?

Types of corporate

Others

proposal

Details of corporate

Issuance of shares pursuant to Long Term Incentive Plans

proposal

No. of shares issued

34,378

under this corporate

proposal

Issue price per share

MYR 1.750

(\$\$)

Par Value (\$\$)

MYR 1.000

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

Units 8,055,445,168

Currency MYR 8,055,445,168.000

Listing Date 12/09/2012

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 11 Sept 2012

Category Additional Listing Announcement (ALA)

Reference No IH-120907-37605