

OTHERS IHH Healthcare Holdings Berhad (Formerly known as Integrated Healthcare Holdings Berhad) ("IHH" or the "Company") Establishment of a subsidiary company in the People's Republic of China by Shanghai Shu Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of the Company

IHH HEALTHCARE BERHAD

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Type	Announcement
Subject	OTHERS
Description	IHH Healthcare Holdings Berhad (Formerly known as Integrated Healthcare Holdings Berhad) ("IHH" or the "Company") Establishment of a subsidiary company in the People's Republic of China by Shanghai Shu Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of the Company

The Board of Directors of the Company wishes to announce that, Shanghai Shu Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of IHH, had on 25 September 2012 received the Business Licence from Shanghai Industrial and Commerce Bureau for the establishment of a 100% owned special purpose vehicle named Shanghai Mai Kang Hospital Investment Management Co., Ltd ("**Shanghai Mai Kang**") in the People's Republic of China with an initial registered capital of RMB41,318,900 (equivalent to RM20,118,269*). The validity period of the licence is from 24 September 2012 to 23 September 2020.

The intended principal activity of Shanghai Mai Kang is investment holding.

The establishment of Shanghai Mai Kang is not expected to have a material effect on the earnings or net assets of the IHH Group for the current financial year ending 31 December 2012.

None of the Directors and/or substantial shareholders or persons connected to them, have any interest, direct or indirect in the above establishment.

This announcement is dated 25 September 2012.

* Based on the exchange rate of RM1.00 : RMB2.0538 on 25 September 2012 as set out in the Bank Negara website, subject to rounding

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 Sept 2012
Category	General Announcement

Reference No

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