

**Notice of Interest Sub. S-hldr (29A)**

IHH HEALTHCARE BERHAD

**Particulars of Substantial Securities Holder**

|                                      |                                                                                                                               |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Name                                 | Employees Provident Fund Board                                                                                                |
| Address                              | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur                                                                |
| NRIC/Passport No/Company No.         | EPF ACT 1991                                                                                                                  |
| Nationality/Country of incorporation | Malaysia                                                                                                                      |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each                                                                                                |
| Name & address of registered holder  | 1) Employees Provident Fund Board (90,000,000 ordinary shares of RM1.00 each)                                                 |
|                                      | 2) Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (307,153,400 ordinary shares of RM1.00 each)        |
|                                      | 3) Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (HDBS)] (5,574,200 ordinary shares of RM1.00 each)   |
|                                      | 4) Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (Alliance)] (935,800 ordinary shares of RM1.00 each) |

**Date interest acquired & no of securities acquired**

|                                                                 |                         |
|-----------------------------------------------------------------|-------------------------|
| Currency                                                        | Malaysian Ringgit (MYR) |
| Date interest acquired                                          | 20/11/2012              |
| No of securities                                                | 2,000,000               |
| Circumstances by reason of which Securities Holder has interest | Acquisition             |
| Nature of interest                                              | Direct                  |
| Price Transacted (\$\$)                                         |                         |

**Total no of securities after change**

|                                  |             |
|----------------------------------|-------------|
| Direct (units)                   | 403,663,400 |
| Direct (%)                       | 5.01        |
| Indirect/deemed interest (units) |             |
| Indirect/deemed interest (%)     |             |
| Date of notice                   | 21/11/2012  |

**Remarks :**

Form 29A dated 21 November 2012 was received on 22 November 2012

**Announcement Info**

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                                         |
| Stock Name     | IHH                                                                                           |
| Date Announced | 22 Nov 2012                                                                                   |
| Category       | Notice of Interest of Substantial Shareholder Pursuant to Form 29A of the Companies Act. 1965 |
| Reference No   | IH-121122-39450                                                                               |