

OTHERS Proposed Internal Reorganisation of IHH Group's structure

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Proposed Internal Reorganisation of IHH Group's structure

Pursuant to Paragraph 9.19 (5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of IHH Group structure, the Board of Directors of IHH Healthcare Berhad (formerly known as Integrated Healthcare Holdings Berhad) ("IHH") is pleased to announce that Shanghai Shu Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of IHH, had on 29 November 2012 received the approval from Chengdu High Tech Zone Administration Bureau of Industry and Commerce for the transfer of 100% equity interest in Chengdu Rui Rong Clinic Co. Ltd to Shanghai Mai Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of IHH, with effect from 13 November 2012.

Attachments

[Proposed Internal Reorganisation of IHH Group structure \(Rui Rong\) 29.11.2012.pdf](#)
67 KB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Nov 2012
Category	General Announcement
Reference No	IH-121129-65438



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (FORMERLY KNOWN AS INTEGRATED HEALTHCARE HOLDINGS BERHAD) ("IHH" OR THE "COMPANY") PROPOSED INTERNAL REORGANISATION OF IHH'S GROUP STRUCTURE

Pursuant to Paragraph 9.19 (5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of IHH Group structure, the Board of Directors of IHH is pleased to announce that Shanghai Shu Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of IHH, had on 29 November 2012 received the approval from the Chengdu High Tech Zone Administration Bureau of Industry and Commerce for the transfer of 100% equity interest in Chengdu Rui Rong Clinic Co. Ltd to Shanghai Mai Kang Hospital Investment Management Co., Ltd, an indirect wholly-owned subsidiary of IHH ("**Proposed Internal Reorganisation**"), with effect from 13 November 2012.

The purchase consideration for the aforesaid transfer is RMB810,000 (equivalent to RM396,088)¹.

The Proposed Internal Reorganisation will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the group's earnings and net assets.

None of the directors and major shareholders of IHH and persons connected to them has any interest, direct or indirect, in the Proposed Internal Reorganisation.

¹ Based on the exchange rate of RM1.00 : RMB2.0450 on 29 November 2012 as set out in the Bank Negara website, subject to rounding