OTHERS DISSOLUTION OF DORMANT SUBSIDIARY

IHH HEALTHCARE BERHAD

Type Announcement Subject **OTHERS**

DISSOLUTION OF DORMANT SUBSIDIARY Description

Pursuant to Paragraph 9.19 (24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad (Formerly known as Integrated Healthcare Holdings Berhad) (the "Company") wishes to announce that Mount Elizabeth Ophthalmic Investments Pte Ltd ("MEOI"), a 66.48% indirect dormant subsidiary of the Company, has officially and legally been dissolved on 6 March 2013 pursuant to Section 308(5) of the Singapore Companies Act, Cap. 50.

The dissolution of MEOI is part of the Group's streamlining exercise and will not have any material effect on earnings and net assets of the Group for the financial year ending 31 December 2013.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH 6 Mar 2013 Date Announced

General Announcement IH-130306-32020 Category Reference No