Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal No involves the issuance of new type

and new class of securities?

Types of corporate proposal Others

Details of corporate proposal Issuance of shares pursuant to Long Term Incentive Plan

No. of shares issued under this 153,974

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 8,074,647,141

MYR 8,074,647,141.000 Currency Listing Date 03/04/2013

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 2 Apr 2013

Category Additional Listing Announcement (ALA)

Reference No IH-130401-730D5