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 Equity Participation Plan No. of shares issued under this 21,000,000

corporate proposal

MYR 2.200 Issue price per share (\$\$)

Par Value (\$\$) MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following

Units 8,107,647,141 MYR 8,107,647,141.000 Currency

Listing Date 10/04/2013

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 9 Apr 2013

Category Additional Listing Announcement (ALA)

Reference No IH-130408-67DD7