OTHERS IHH Healthcare Berhad ("IHH")Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

IHH HEALTHCARE BERHAD

Type Announcement Subject **OTHERS**

Description IHH Healthcare Berhad ("IHH")

Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the eligible employees of IHH Group are set out in Table 1 hereunder:

Table 1

Description of grant of units under the LTIPs No.

29 April 2013 1. Date of offer/grant Number of units offered/granted * 2. 4,526,610 3. Closing market price of IHH's shares on the date of RM3.75

Number of units offered/granted to each director Nil

4. Vesting date **

(a) 29 April 2014 1,476,533 (b) 29 April 2015 1,476,533 (c) 29 April 2016 1,573,544

Shares

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name Date Announced

29 Apr 2013 Category General Announcement Reference No IH-130429-66863

^{*} Out of the total 4,526,610 units granted to the eligible employees, 154,000 units are granted under a cash option pursuant to the terms and conditions of the LTIP Bye Laws.

^{**} All units that have been vested will be surrendered and IHH shall allot and issue such number of shares to the unit holders on the basis one (1) share for each unit.