OTHERS Establishment of a foreign wholly-owned enterprise reinvestment clinic in China by Parkway (Shanghai) Hospital Management Ltd, an indirect wholly-owned subsidiary of IHH Healthcare Berhad ("IHH")

IHH HEALTHCARE BERHAD

Type Announcement Subject OTHERS

Establishment of a foreign wholly-owned enterprise reinvestment clinic in China by Parkway (Shanghai) Hospital Description

Management Ltd, an indirect wholly-owned subsidiary of IHH Healthcare Berhad ("IHH")

Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH wishes to announce that Parkway (Shanghai) Hospital Management Ltd, an indirect wholly-owned subsidiary of IHH, had on 29 May 2013, received the Business License from Jiang Shu Province Suzhou Industrial Park Administration of Industry and Commerce Bureau for the establishment of a foreign whollyowned enterprise reinvestment clinic named Suzhou Industrial Park Yuan Hui Clinic Co., Ltd ("Yuan Hui Clinic") in the People's Republic of China with a registered capital of RMB3,000,000 (equivalent to RM1,497,000*). The validity period of the licence is from 29 May 2013 to 28 May 2033.

The intended principal activity of Yuan Hui Clinic is the provision of medical and healthcare outpatient services.

The establishment of Yuan Hui Clinic is not expected to have a material effect on the earnings or net assets of the IHH Group for the current financial year ending 31 December 2013.

None of the directors and/or substantial shareholders or persons connected to them, have any interest, direct or indirect in the above establishment.

* Based on the exchange rate of RM1.00:RMB2.0042 on 29 May 2013 as set out in the Bank Negara website, subject to rounding

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 31 May 2013

Category General Announcement Reference No IH-130531-40863