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

No. Description of grant of units under the LTIPs

Date of offer/grant
 Number of units offered/granted
 Closing market price of IHH's shares on the date of
 4 September 2013
 101,000
 RM4.00

4. Number of units offered/granted to each director : Nil

5. Vesting date * Shares

(a) 4 September 2014 33,000 (b) 4 September 2015 33,000 (c) 4 September 2016 35,000

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH
Date Announced 4 Sept 2013

Category General Announcement Reference No IH-130904-50804

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