Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dr Lim Cheok Peng Address 10 Cluny Road Singapore 259576

Descriptions(Class & nominal

Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) Disposed 03/12/2013 200,000

Circumstances by reason of which Disposal through open market

change has occurred Nature of interest

Direct Consideration (if any)

Total no of securities after change

22,609,000 Direct (units) Direct (%) 0.278 Indirect/deemed interest (units) 7,000 Indirect/deemed interest (%) 0.0001 Date of notice 04/12/2013

Deemed interest in 7,000 shares held through son-in-law, Dr Thng Yong Xian

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 4 Dec 2013

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 Category

Reference No IH-131204-C175E