Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name Employees Provident Fund Board

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur EPF Act 1991

NRIC/Passport No/Company No.

Nationality/Country of Malaysia

incorporation

Descriptions (Class & nominal value)

Name & address of registered

holder

Ordinary shares of RM1.00 each

Employees Provident Fund Board Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(96,446,000 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(615,853,700 ordinary shares of RM1.00 each)

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(1,500,000 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(24,390,000 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)

Acquired 09/01/2014 1,630,900

Circumstances by reason of which Acquisition

change has occurred

Nature of interest Direct Direct (units) 738,189,700 9.07Direct (%) Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 738,189,700 Date of notice 10/01/2014

Remarks:

Notice was received on 15 January 2014.

Announcement Info

IHH HEALTHCARE BERHAD

Company Name Stock Name IHH 15 Jan 2014 Date Announced

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 Category

IH-140115-6ABCA Reference No