Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal No involves the issuance of new type

and new class of securities? Types of corporate proposal

Others

Details of corporate proposal Issuance of shares pursuant to Equity Participation Plan

No. of shares issued under this 250,000

corporate proposal

MYR 2.420 Issue price per share (\$\$)

Par Value (\$\$) MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following

Units 8,135,223,871

MYR 8,135,223,871.000 Currency Listing Date 26/02/2014

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 25 Feb 2014

Category Additional Listing Announcement (ALA)

Reference No IH-140221-6AB1F