

OTHERS IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”) FORMATION OF 60%-OWNED JOINT VENTURE COMPANY BY IMU HEALTHCARE SDN BHD

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”) FORMATION OF 60%-OWNED JOINT VENTURE COMPANY BY IMU HEALTHCARE SDN BHD

Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH is pleased to announce that IMU Healthcare Sdn Bhd (“**IMU Healthcare**”), an indirect wholly-owned subsidiary of IHH, had on 18 March 2014 formed a 60%-owned joint venture company (“**Formation**”), IMU Dialysis Sdn Bhd, pursuant to the Joint Venture Agreement dated 4 March 2014 entered into between IMU Healthcare and Advance Renal Care (Asia) Pte Ltd (“**ARCA**”). The remaining 40% equity stake in IMU Dialysis Sdn Bhd is owned by ARCA.

Background information of IMU Dialysis Sdn Bhd

IMU Dialysis Sdn Bhd was incorporated on 18 March 2014 in Malaysia under the Companies Act, 1965, as a private company limited by shares. The authorised share capital of IMU Dialysis Sdn Bhd is RM1,000,000.00 comprising 1,000,000 ordinary shares of RM1.00 each, of which 5 ordinary shares of RM1.00 each have been issued and fully paid-up. The principal activities of IMU Dialysis Sdn Bhd are establishing, operating and managing dialysis centre(s) for the provision of haemodialysis and its related services.

Background information of ARCA

ARCA was incorporated in Singapore as a private limited company under the Companies Act (Chapter 50) on 11 November 2011. The principal activity of ARCA is provision of haemodialysis treatment.

Financial Effects

The Formation will not have any effect on the issued and paid-up share capital and substantial shareholders' shareholdings of IHH. There shall be no material effect on the Group's earnings and net assets for the financial year ending 31 December 2014.

Directors and Major Shareholders' Interest

None of the Directors and major shareholders of IHH and persons connected to them has any interest, direct or indirect, in the Formation.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	19 Mar 2014
Category	General Announcement
Reference No	IH-140319-47913