Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dr Tan See Leng Address 16 Siglap Plain

Singapore 456005

Descriptions(Class & nominal

value)

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 31/03/2014 9,375,000

Acquired 02/04/2014 680,000

Circumstances by reason of which
Exercise of 9,375,000 options granted under Equity Participation Plan and Surrender of 680,000 units under Long Term

change has occurred Incentive Plan Direct

Nature of interest Consideration (if any)

Total no of securities after change

24,975,000 Direct (units) Direct (%) 0.3062

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 02/04/2014

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHHDate Announced 2 Apr 2014

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

Reference No IH-140326-2D6D8