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 Long Term Incentive Plan 3,332,353

No. of shares issued under this

corporate proposal

MYR 2.340 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 8,157,306,224 MYR 8,157,306,224.000 Currency

14/04/2014 Listing Date

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 11 Apr 2014

Category Additional Listing Announcement (ALA)

Reference No IH-140409-A3B4C