

OTHERS INTERNAL REORGANISATION OF GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	INTERNAL REORGANISATION OF GROUP STRUCTURE

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("**IHH**" or "**the Company**") is pleased to announce that Pantai Premier Pathology Sdn Bhd, an indirect wholly-owned subsidiary of the Company has on 1 April 2014, acquired 2 ordinary shares of RM1.00 each, representing 100% of the total issued and paid-up share capital of Orifolio Options Sdn Bhd ("**OOSB**") from Mount Elizabeth Health Care Services Sdn Bhd, an indirect wholly-owned subsidiary of the Company, for a total cash consideration of RM2.00 ("**Internal Reorganisation**").

OOSB was incorporated on 4 July 1997 and its authorised and paid-up share capital are RM100,000.00 and RM2.00 respectively. The principal activity of OOSB is letting of property.

The Internal Reorganisation will not have any effect on the issued and paid-up capital of IHH or IHH's substantial shareholders' shareholdings or any effect on the earnings, net assets or gearing of IHH on a consolidated basis.

None of the directors or substantial shareholders of IHH or person connected with them has any interest whether direct or indirect in the Internal Reorganisation.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	11 Apr 2014
Category	General Announcement
Reference No	IH-140410-65957