DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS DURING CLOSED PERIOD

IHH HEALTHCARE BERHAD

Type Announcement

Subject DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)

DEALINGS DURING CLOSED PERIOD

Description Dr Lim Suet Wun, the Principal Officer of a major subsidiary of IHH Healthcare Berhad ("the Company") has

transacted dealings in the securities of the Company which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to his acquisition of interest in the securities of the Company by virtue of acceptance of 2014 Long

Term Incentive Plan ("2014 LTIP") unit grant of the Company as set out herein:

Date of Acceptance of	Value of each 2014	Number of 2014 LTIP	% Issued Share
2014 LTIP Unit	LTIP Unit	Units*	Capital
29 April 2014	RM3.93	421,000	

Note: * The 421,000 LTIP units will be vested on 29 April 2015, 29 April 2016 and 29 April 2017

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH
Date Announced 2 May 2014

Category General Announcement Reference No IH-140428-EE277