

**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 Lee Swee Hee, 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 surrender of units under 2013 Long Term Incentive Plan ("2013 LTIP") and acceptance of 2014 Long Term Incentive Plan ("2014 LTIP") unit grant of the Company respectively as set out herein:

Surrender of 2013 LTIP

| Date of Dealing | Consideration per Share | Number of Ordinary Shares | % Issued Share Capital | Nature of Transaction                             |
|-----------------|-------------------------|---------------------------|------------------------|---------------------------------------------------|
| 29 April 2014   | RM3.73                  | 50,000                    | 0.0006%                | Surrender of units under Long Term Incentive Plan |

Acceptance of 2014 LTIP

| Date of Acceptance of 2014 LTIP Unit | Value of each 2014 LTIP Unit | Number of 2014 LTIP Units* | % Issued Share Capital |
|--------------------------------------|------------------------------|----------------------------|------------------------|
| 29 April 2014                        | RM3.93                       | 135,000                    | -                      |

Note: \* The 135,000 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-140428-75CCB