

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 Huang Lok Sen, the Head of Group Internal Audit 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	14,000	0.0002%	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	59,000	-

Note: * The 59,000 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	5 May 2014
Category	General Announcement
Reference No	IH-140505-883D2