

**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 Tan See Haw, the Chief Financial Officer 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 exercise of options granted under Equity Participation Plan ("EPP") of the Company as set out herein:

| Date of Dealing | Consideration per Share | Number of Ordinary Shares | % Issued Share Capital | Nature of Transaction                                       |
|-----------------|-------------------------|---------------------------|------------------------|-------------------------------------------------------------|
| 23 May 2014     | RM2.42                  | 1,250,000                 | 0.0153%                | Exercise of options granted under Equity Participation Plan |

**Announcement Info**

Company Name IHH HEALTHCARE BERHAD  
 Stock Name IHH  
 Date Announced 26 May 2014  
 Category General Announcement  
 Reference No IH-140526-F7171