Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal No involves the issuance of new type

and new class of securities? Types of corporate proposal

Others

Details of corporate proposal Issuance of shares pursuant to Equity Participation Plan No. of shares issued under this 2,625,000

corporate proposal

Issue price per share (\$\$)

Par Value (\$\$)

Latest issued and paid up share capital after the above corporate proposal in the following

Units 8,166,017,511 MYR 8,166,017,511.000 Currency

Listing Date 04/06/2014

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 3 Jun 2014

Category Additional Listing Announcement (ALA)

Reference No IH-140530-110E9