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

624,498

corporate proposal

MYR 2.660

Issue price per share (\$\$)

Par Value (\$\$) MYR 1.000 Latest issued and paid up share capital after the above corporate proposal in the following

Units Currency 8,175,017,009

MYR 8,175,017,009.000

Listing Date

30/06/2014

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 27 Jun 2014

Category Additional Listing Announcement (ALA)

Reference No IH-140625-075D4