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 Long Term Incentive Plan

No. of shares issued under this 1,202,000

corporate proposal

MYR 3.950 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 8,176,819,511 Currency MYR 8,176,819,511.000

14/07/2014 Listing Date

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 11 Jul 2014

Category Additional Listing Announcement (ALA)

Reference No IH-140708-75537