

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to Long Term Incentive Plan
No. of shares issued under this corporate proposal	83,000
Issue price per share (\$\$)	MYR 2.340
Par Value (\$\$)	MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following	
Units	8,178,402,511
Currency	MYR 8,178,402,511.000
Listing Date	18/08/2014

2. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to Long Term Incentive Plan
No. of shares issued under this corporate proposal	50,000
Issue price per share (\$\$)	MYR 3.710
Par Value (\$\$)	MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following	
Units	8,178,452,511
Currency	MYR 8,178,452,511.000
Listing Date	18/08/2014

3. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type and new class of securities?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to Long Term Incentive Plan
No. of shares issued under this corporate proposal	50,000
Issue price per share (\$\$)	MYR 3.690
Par Value (\$\$)	MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following	
Units	8,178,502,511
Currency	MYR 8,178,502,511.000
Listing Date	18/08/2014

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	15 Aug 2014
Category	Additional Listing Announcement (ALA)
Reference No	IH-140812-D42CE