OTHERS INTERNAL REORGANISATION OF GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	INTERNAL REORGANISATION OF GROUP STRUCTURE

Pursuant to Paragraph 9.19 (5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("**IHH**") is pleased to announce that Parkway Pantai Limited ("**PPL**"), an indirect wholly-owned subsidiary of IHH, has on 29 August 2014 received the approval from the Inland Revenue Board of Malaysia ("**IRB**") for the transfer of 100% equity interest in Pantai Holdings Berhad ("**PHB**") to PPL ("**Internal Reorganisation**"), which shall take retrospective effect from 21 July 2014. The Internal Reorganisation was undertaken in order to streamline the PPL Group structure.

PHB was incorporated on 10 March 1972. The authorised share capital of PHB consists of 890,000,000 ordinary shares of RM1.00 each and 1,000,000,000 redeemable preference shares of RM0.01 each while the paid-up share capital is made up of 519,791,653 ordinary shares of RM1.00 each and 629,600,000 redeemable preference shares of RM0.01 each respectively. The principal activity of PHB is property and investment holding.

The Internal Reorganisation is not expected to have any effect on the issued and paid-up capital of IHH or IHH's substantial shareholders' shareholdings or any effect on the earnings, net assets or gearing of IHH on a consolidated basis for the financial year ending 31 December 2014.

None of the directors or substantial shareholders of IHH or persons connected to them has any interest, whether direct or indirect in the Internal Reorganisation.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	2 Sept 2014
Category	General Announcement
Reference No	IH-140902-02543