

OTHERS INCORPORATION OF SUBSIDIARY – PARKWAY CHINA HOLDING CO. PTE. LTD.

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	INCORPORATION OF SUBSIDIARY – PARKWAY CHINA HOLDING CO. PTE. LTD.

Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("**IHH**" or "**the Company**") wishes to announce that Parkway Group Healthcare Pte. Ltd., an indirect wholly-owned subsidiary of IHH, had on 13 October 2014, incorporated a foreign wholly-owned subsidiary named Parkway China Holding Co. Pte. Ltd. ("**Parkway China**") in Singapore with paid-up capital of RMB6,165,000 (equivalent to RM3,282,246¹)

The intended principal activity of Parkway China is investment holding.

The incorporation of Parkway China will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings.

There shall be no material effect on the Group's earnings and net assets for the current financial year ending 31 December 2014.

None of the directors and/or substantial shareholders or persons connected to them, have any interest, direct or indirect in the above establishment.

¹ Based on the exchange rate of RMB1.00: RM0.5324 on 13 October 2014 as set out in the Bank Negara website.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	13 Oct 2014
Category	General Announcement
Reference No	IH-140929-58AD6