

OTHERS INTERNAL REORGANISATION OF THE IHH GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	INTERNAL REORGANISATION OF THE IHH GROUP STRUCTURE

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of the IHH Group structure, the Board of Directors of IHH Healthcare Berhad ("**IHH**" or "**the Company**") is pleased to announce that Parkway China Holding Co Pte Ltd ("**Parkway China**"), an indirect wholly-owned subsidiary of IHH, has on 31 October 2014 subscribed for 8,910 shares representing 99% equity interest therein in Medical Resources International Pte Ltd ("**MRI**"), an indirect wholly-owned subsidiary of IHH, at the subscription price of RMB10 (equivalent to RM5.37¹) ("**Internal Reorganisation**"). The remaining 90 shares representing 1% equity interest in MRI is held by Parkway Group Healthcare Pte Ltd, an indirect wholly-owned subsidiary of IHH.

The Internal Reorganisation will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings.

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

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

¹ Based on the exchange rate of RM1.00:RMB1.8609 on 31 October 2014 as set out in the Bank Negara website, subject to rounding

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 Nov 2014
Category	General Announcement
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