Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Employees Provident Fund Board Name

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur Address

NRIC/Passport No/Company EPF Act 1991

No

Nationality/Country of

Malaysia

incorporation Descriptions (Class &

Ordinary shares of RM1.00 each

nominal value)

Name & address of registered Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur. holder

(96,743,000 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(598,121,300 ordinary shares of RM1.00 each)

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(199,300 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(4,669,600 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(22,115,600 ordinary shares of RM1.00 each)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)

Disposed 12/11/2014 2,634,900 12/11/2014 1,000,000 Acquired

Circumstances by reason of

which change has occurred

Disposal and Acquisition

Nature of interest Direct Direct (units) 721,848,800 Direct (%) 8.83

Indirect/deemed interest

(units)

Indirect/deemed interest (%)

Total no of securities after

721,848,800

change

Date of notice 13/11/2014

Remarks:

Notice was received on 17 November 2014.

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 17 Nov 2014

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. Category

1965

IH-141117-43484 Reference No