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

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

(96,744,000 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.

(603,424,500 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) Acquired 20/11/2014 800,300

Circumstances by reason of

which change has occurred

Direct

Acquisition

Nature of interest Direct (units) 727,153,000 Direct (%) 8 89

Indirect/deemed interest

(units)

Indirect/deemed interest (%)

Total no of securities after 727,153,000

change

Date of notice 21/11/2014

Remarks:

Notice was received on 25 November 2014.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

IHH Stock Name

Date Announced 25 Nov 2014

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

IH-141125-1C6B5 Reference No