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

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name Employees Provident Fund Board

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur EPF Act 1991

NRIC/Passport No/Company No. Nationality/Country of

Malaysia

incorporation

Descriptions (Class & nominal

value)

Name & address of registered holder

Ordinary shares of RM1.00 each

Employees Provident Fund Board Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(97,534,000 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.

(590,855,200 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.

(16,667,000 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 26/02/2015 500,000 26/02/2015 800 000 Disposed

Circumstances by reason of which Acquisition and disposal

change has occurred

Nature of interest Direct Direct (units) 709,925,100 Direct (%) 8.68

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 709,925,100 27/02/2015 Date of notice

Remarks:

Via Notice dated 27 February 2015 which was received on 3 March 2015, Citigroup Nominees (Tempatan) Sdn Bhd for and behalf of Employees Provident Fund Board has notified that 127,500 shares acquired on 23 December 2014 (announcement submitted to the Exchange on 29 December 2014 bearing reference no. IH-141229-E3796) was made through Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] instead of Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board].

However, there was no change to the total shareholding held by Employees Provident Fund Board in this respect.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 3 Mar 2015

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 Category

IH-150303-4096B Reference No