Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal No involves the issuance of new type

and new class of securities? Types of corporate proposal

Others

Details of corporate proposal

Issuance of shares pursuant to Equity Participation Plan

No. of shares issued under this

250,000

Issue price per share (\$\$) MYR 2.660
Par Value (\$\$) MYR 1.000
Latest issued and paid up share capital after the above corporate proposal in the following

Units 8,178,819,889

MYR 8,178,819,889.000 Currency

Listing Date 06/03/2015

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

Date Announced 5 Mar 2015

Category Additional Listing Announcement (ALA)

Reference No IH-150302-02065