Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type

and new class of securities?

Types of corporate proposal

Issuance of shares pursuant to Long Term Incentive Plan Details of corporate proposal

No. of shares issued under this 2,368,749

corporate proposal

Issue price per share (\$\$) Par Value (\$\$) MYR 2.340 MYR 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

8,203,148,638 Units

MYR 8,203,148,638.000 Currency

Listing Date 14/04/2015

Announcement Info

IHH HEALTHCARE BERHAD Company Name

IHH Stock Name

Date Announced 13 Apr 2015

Category Additional Listing Announcement (ALA)

Reference No IH-150409-972AC

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Whether the corporate proposal involves the issuance of new type

and new class of securities?

Types of corporate proposal

Issuance of shares pursuant to Long Term Incentive Plan Details of corporate proposal

No. of shares issued under this 2,368,749

corporate proposal

Issue price per share (\$\$) Par Value (\$\$) MYR 2.340 MYR 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

8,203,148,638 Units

MYR 8,203,148,638.000 Currency

Listing Date 14/04/2015

Announcement Info

IHH HEALTHCARE BERHAD Company Name

IHH Stock Name

Date Announced 13 Apr 2015

Category Additional Listing Announcement (ALA)

Reference No IH-150409-972AC