Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities?

No

Types of corporate proposal

Others

Details of corporate proposal

Issuance of shares pursuant to Equity Participation Plan

No. of shares issued under this

corporate proposal

1,125,000

Issue price per share (\$\$)

Malaysian Ringgit (MYR) 2.6600

Par Value (\$\$)

Malaysian Ringgit (MYR) 1.000

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

Units 8,205,523,638

Currency Malaysian Ringgit (MYR)

Listing Date 29 Apr 2015

| Announcement Info | |
|-------------------|---------------------------------|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | ІНН |
| Date Announced | 28 Apr 2015 |
| Category | Additional Listing Announcement |
| Reference Number | ALA-22042015-00004 |
| | |

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