

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

### IHH HEALTHCARE BERHAD

#### Particulars of substantial Securities Holder

|                                                 |                                                                                                                                                                                                    |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                     | EMPLOYEES PROVIDENT FUND BOARD                                                                                                                                                                     |
| <b>Address</b>                                  | Tingkat 19, Bangunan KWSP, Jalan Raja Laut,<br>Kuala Lumpur<br>50350 Wilayah Persekutuan<br>Malaysia.                                                                                              |
| <b>NRIC/Passport No/Company No.</b>             | EPF ACT 1991                                                                                                                                                                                       |
| <b>Nationality/Country of incorporation</b>     | Malaysia                                                                                                                                                                                           |
| <b>Descriptions (Class &amp; nominal value)</b> | Ordinary shares of RM1.00 each                                                                                                                                                                     |
| <b>Name &amp; address of registered holder</b>  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(97,534,000 ordinary shares of RM1.00 each)                                                   |
|                                                 | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(595,507,000 ordinary shares of RM1.00 each)         |
|                                                 | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(199,300 ordinary shares of RM1.00 each)                                                      |
|                                                 | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(4,669,600 ordinary shares of RM1.00 each)  |
|                                                 | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(15,518,600 ordinary shares of RM1.00 each) |

#### Details of changes

Currency:

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired            | 24 Apr 2015    | 750,000          |                       |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 713,428,500 |
| <b>Direct (%)</b>                                           | 8.693       |
| <b>Indirect/deemed interest (units)</b>                     |             |
| <b>Indirect/deemed interest (%)</b>                         |             |

**Total no of securities after change** 713,428,500

**Date of notice** 27 Apr 2015

**Remarks :**

Notice was received on 29 April 2015.

---

**Announcement Info**

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 29 Apr 2015                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-28042015-00026                                               |