DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): DEALINGS DURING CLOSED PERIOD

IHH HEALTHCARE BERHAD

Type Announcement

Subject DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING

REQUIREMENTS)

DEALINGS DURING CLOSED PERIOD

Description Dealings in the securities of IHH Healthcare Berhad ("IHH") which are

exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of

Bursa Malaysia Securities Berhad.

Huang Lok Sen, Group Head, Internal Audit of IHH has transacted dealings in the securities of IHH which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the followings:

Acceptance of 2015 LTIP

| Date of Acceptance of 2015 LTIP Unit | Value of each 2015 LTIP Unit | Number of 2015 LTIP Units* | % Issued Share Capital |
|---|---------------------------------|----------------------------|------------------------|
| 29 April 2015 | _ | 48,000 | - |

Note: * The 48,000 LTIP units will be vested on 29 April 2015, 29 April 2016 and 29 April 2017

Surrender of 2013, 2014 and 2015 LTIP units

| Date of Dealing | | 1 | % Issued Share Capital | Nature of Transaction |
|-----------------|--------|--------|---------------------------|--|
| 29 April 2015 | RM3.71 | 14,000 | 0.0002% | Surrender of units under the 2013 LTIP grant |
| 29 April 2015 | RM3.93 | 19,000 | 0.0002% | Surrender of units under the 2014 LTIP grant |
| 29 April 2015 | RM6.00 | 16,000 | 0.0002% | Surrender of units under the 2015 LTIP grant |

1 of 2 05/May/2015 6:57 PM

Announcement Info

| Company Name | IHH HEALTHCARE BERHAD | |
|------------------|------------------------------|--|
| Stock Name | IHH | |
| Date Announced | 05 May 2015 | |
| Category | General Announcement for PLC | |
| Reference Number | GA1-05052015-00084 | |