

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	3,875,001
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	8,211,273,639
Currency	Malaysian Ringgit (MYR)
Listing Date	13 May 2015

2. 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 Long Term Incentive Plan
No. of shares issued under this corporate proposal	1,136,294
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.7100
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

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

Units	8,212,409,933
Currency	Malaysian Ringgit (MYR)
Listing Date	13 May 2015

3. 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 Long Term Incentive Plan
No. of shares issued under this corporate proposal	1,207,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 3.9300
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

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

Units	8,213,616,933
Currency	Malaysian Ringgit (MYR)
Listing Date	13 May 2015

4. 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 Long Term Incentive Plan
No. of shares issued under this corporate proposal	1,235,100
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.0000
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

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

Units	8,214,852,033
Currency	Malaysian Ringgit (MYR)
Listing Date	13 May 2015

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 May 2015
Category	Additional Listing Announcement
Reference Number	ALA-05052015-00002