

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS PROPOSED ESTABLISHMENT OF AN ENTERPRISE OPTION SCHEME (SCHEME) OF UP TO TWO PERCENT (2%) OF THE ISSUED AND PAID-UP SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF IHH HEALTHCARE BERHAD AT ANY TIME DURING THE EXISTENCE OF THE SCHEME (PROPOSED EOS")

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	PROPOSED ESTABLISHMENT OF AN ENTERPRISE OPTION SCHEME (SCHEME) OF UP TO TWO PERCENT (2%) OF THE ISSUED AND PAID-UP SHARE CAPITAL (EXCLUDING TREASURY SHARES) OF IHH HEALTHCARE BERHAD AT ANY TIME DURING THE EXISTENCE OF THE SCHEME (PROPOSED EOS")

We refer to the announcements dated 27 April 2015 and 28 April 2015 in relation to the Proposed EOS. All abbreviations used herein shall have the same meanings as those used in these announcements unless stated otherwise.

The Board wishes to announce that Bursa Securities had, vide its letter to Maybank Investment Bank Berhad ("**Maybank IB**") dated 11 May 2015, approved the listing of such number of additional new Shares representing up to two percent (2%) of the issued and paid-up ordinary share capital (excluding treasury shares) of IHH, to be issued pursuant to the exercise of Options under the Scheme, subject to the following:

(i) Maybank IB is required to submit a confirmation to Bursa Securities of full compliance of the Proposed EOS pursuant to Paragraph 6.43(1) of the Listing Requirements and stating the effective date of implementation together with a certified true copy of the resolution passed by the shareholders in general meeting; and

(ii) IHH is required to furnish Bursa Securities on a quarterly basis a summary of the total number of Shares listed under the Scheme as at the end of each quarter together with a detailed computation of listing fees payable.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 May 2015
Category	General Announcement for PLC
Reference Number	GA1-12052015-00066