

OTHERS Offer of options under the Enterprise Option Scheme ("EOS") of IHH Healthcare Berhad

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Offer of options under the Enterprise Option Scheme ("EOS") of IHH Healthcare Berhad

Please refer attachment below.

Please refer attachment below.

Attachments

[IHH_Announcement_2015 Offer of options under EOS -IHH Group \(final\).pdf](#)
281.5 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jul 2015
Category	General Announcement for PLC
Reference Number	GA1-01072015-00110



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

Type : General Announcement

Subject : Offer of options under the Enterprise Option Scheme (“EOS”) of IHH

We refer to the previous announcements dated 27 April 2015, 28 April 2015, 12 May 2015, 22 May 2015 and 15 June 2015 in relation to the EOS.

The Board of Directors of IHH (“**Board**”) wishes to announce that the EOS had been established with effect from 22 June 2015.

In addition, pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board wishes to announce the following offer of options to subscribe for new ordinary shares of RM1.00 each in IHH (“**IHH Shares**” or “**Shares**”) (“**Options**”) under the EOS.

The details of the Options offered to the entitled persons of IHH and its subsidiaries (excluding dormant subsidiaries) are set out hereunder:

No. Description of offer of Options under the EOS

- | | | | |
|----|---|---|-------------------------------|
| 1. | Date of offer | : | 1 July 2015 |
| 2. | Exercise price of the Options | : | RM5.67 |
| 3. | Number of Options offered | : | 8,822,000 |
| 4. | Closing market price of IHH's Shares on the date of offer | : | RM5.85 |
| 5. | Number of Options offered to each director | : | Please refer to Table 1 below |
| 6. | Vesting period of Options offered | : | |
| | | | (a) 30/06/2016 2,930,000 |
| | | | (b) 30/06/2017 2,930,000 |
| | | | (c) 30/06/2018 2,962,000 |

Table 1

No.	Name of Directors	Number of Options offered
1.	Tan Sri Dato' Dr. Abu Bakar Bin Suleiman	: 123,000
2.	Dr. Tan See Leng	: 3,998,000

Note:

Shareholders' approval for the allocation of the Options and issuance of new Shares to the Directors has been obtained at the Extraordinary General Meeting of IHH held on 15 June 2015.