

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

### IHH HEALTHCARE BERHAD

|                    |                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>        | Announcement                                                                                                                                                            |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS DURING CLOSED PERIOD                                                                     |
| <b>Description</b> | Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. |

Ahmad Shahizam Bin Mohd Shariff, a Director of a major subsidiary 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:

| Date of Dealing | Consideration per Share | Number of Options | % Issued Share Capital | Nature of Transaction                             |
|-----------------|-------------------------|-------------------|------------------------|---------------------------------------------------|
| 31 July 2015    | -                       | 712,000           | -                      | Acceptance of Enterprise Option Scheme 2015 Grant |

Note: 712,000 options will be vested on 30 June 2016, 30 June 2017 and 30 June 2018.

#### Announcement Info

|                         |                              |
|-------------------------|------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD        |
| <b>Stock Name</b>       | IHH                          |
| <b>Date Announced</b>   | 03 Aug 2015                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-31072015-00099           |