

## Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

## Particulars of substantial Securities Holder

|                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                     | EMPLOYEES PROVIDENT FUND BOARD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Address</b>                                  | Tingkat 19, Bangunan KWSP, Jalan Raja Laut,<br>Kuala Lumpur<br>50350                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>NRIC/Passport No/Company No.</b>             | EPF ACT 1991                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Nationality/Country of incorporation</b>     | Malaysia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Descriptions (Class &amp; nominal value)</b> | Ordinary shares of RM1.00 each                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Name &amp; address of registered holder</b>  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(98,336,000 ordinary shares of RM1.00 each)<br><br>Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(640,936,100 ordinary shares of RM1.00 each)<br><br>Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(2,914,200 ordinary shares of RM1.00 each) |

## Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
| Acquired            |                       | 10 Aug 2015    | 2,427,700        |                       |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 742,186,300 |
| <b>Direct (%)</b>                                           | 9.025       |
| <b>Indirect/deemed interest (units)</b>                     |             |
| <b>Indirect/deemed interest (%)</b>                         |             |
| <b>Total no of securities after change</b>                  | 742,186,300 |
| <b>Date of notice</b>                                       | 11 Aug 2015 |

## Remarks :

Notice was received on 13 August 2015.

## Announcement Info

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 13 Aug 2015                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-13082015-00030                                               |