

## 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>  | <p>Employees Provident Fund Board<br/>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br/>(98,805,700 ordinary shares of RM1.00 each)</p> <p>Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br/>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br/>(633,569,700 ordinary shares of RM1.00 each)</p> <p>Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br/>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br/>(1,914,200 ordinary shares of RM1.00 each)</p> <p>Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br/>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br/>(10,272,400 ordinary shares of RM1.00 each)</p> <p>Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (RHBISLAMIC)IC]<br/>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br/>(810,000 ordinary shares of RM1.00 each)</p> |

## Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
| Disposed            |                       | 11 Sep 2015    | 1,979,300        |                       |
| Acquired            |                       | 11 Sep 2015    | 129,100          |                       |

|                                                             |                          |
|-------------------------------------------------------------|--------------------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition and Disposal |
| <b>Nature of interest</b>                                   | Direct                   |
| <b>Direct (units)</b>                                       | 745,372,000              |
| <b>Direct (%)</b>                                           | 9.064                    |
| <b>Indirect/deemed interest (units)</b>                     |                          |
| <b>Indirect/deemed interest (%)</b>                         |                          |
| <b>Total no of securities after change</b>                  | 745,372,000              |
| <b>Date of notice</b>                                       | 14 Sep 2015              |

## Remarks :

Notice was received on 17 September 2015.

## Announcement Info

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 17 Sep 2015                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-17092015-00030                                               |