

## Additional Listing Announcement

### IHH HEALTHCARE BERHAD

#### 1. Details of Corporate Proposal

|                                                    |                                                                                               |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Involve issuance of new type/class of securities ? | No                                                                                            |
| Types of corporate proposal                        | Others                                                                                        |
| Details of corporate proposal                      | Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP") |
| No. of shares issued under this corporate proposal | 30,000                                                                                        |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 3.6900                                                                |
| Par Value (\$\$)                                   | Malaysian Ringgit (MYR) 1.000                                                                 |

#### Latest issued and paid up share capital after the above corporate proposal in the following

|              |                                           |
|--------------|-------------------------------------------|
| Units        | 8,223,302,034                             |
| Currency     | Malaysian Ringgit (MYR) 8,223,302,034.000 |
| Listing Date | 26 Nov 2015                               |

#### 2. Details of Corporate Proposal

|                                                    |                                                                  |
|----------------------------------------------------|------------------------------------------------------------------|
| Involve issuance of new type/class of securities ? | No                                                               |
| Types of corporate proposal                        | Others                                                           |
| Details of corporate proposal                      | Issuance of shares pursuant to surrender of units under the LTIP |
| No. of shares issued under this corporate proposal | 22,000                                                           |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 3.9100                                   |
| Par Value (\$\$)                                   | Malaysian Ringgit (MYR) 1.000                                    |

#### Latest issued and paid up share capital after the above corporate proposal in the following

|              |                                           |
|--------------|-------------------------------------------|
| Units        | 8,223,324,034                             |
| Currency     | Malaysian Ringgit (MYR) 8,223,324,034.000 |
| Listing Date | 26 Nov 2015                               |

#### 3. Details of Corporate Proposal

|                                                    |                                                                  |
|----------------------------------------------------|------------------------------------------------------------------|
| Involve issuance of new type/class of securities ? | No                                                               |
| Types of corporate proposal                        | Others                                                           |
| Details of corporate proposal                      | Issuance of shares pursuant to surrender of units under the LTIP |
| No. of shares issued under this corporate proposal | 22,000                                                           |
| Issue price per share (\$\$)                       | Malaysian Ringgit (MYR) 3.8900                                   |
| Par Value (\$\$)                                   | Malaysian Ringgit (MYR) 1.000                                    |

#### Latest issued and paid up share capital after the above corporate proposal in the following

|              |                                           |
|--------------|-------------------------------------------|
| Units        | 8,223,346,034                             |
| Currency     | Malaysian Ringgit (MYR) 8,223,346,034.000 |
| Listing Date | 26 Nov 2015                               |

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#### Announcement Info

|                  |                                 |
|------------------|---------------------------------|
| Company Name     | IHH HEALTHCARE BERHAD           |
| Stock Name       | IHH                             |
| Date Announced   | 25 Nov 2015                     |
| Category         | Additional Listing Announcement |
| Reference Number | ALA-18112015-00020              |