

## 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 Tingkat 19, Bangunan KWSP,<br>Jalan Raja Laut, 50350 Kuala Lumpur. (99,135,700 ordinary shares of RM1.00 each) Citigroup Nominees (Tempatan) Sdn Bhd Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur. 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (619,353,700 ordinary shares of RM1.00 each) 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (3,302,700 ordinary shares of RM1.00 each) 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (9,700,000 ordinary shares of RM1.00 each) 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (RHBISLAMIC)IC] (810,000 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            |                       | 28 Dec 2015    | 559,500          |                       |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 732,302,100 |
| <b>Direct (%)</b>                                           | 8.905       |
| <b>Indirect/deemed interest (units)</b>                     |             |
| <b>Indirect/deemed interest (%)</b>                         |             |
| <b>Total no of securities after change</b>                  | 732,302,100 |
| <b>Date of notice</b>                                       | 29 Dec 2015 |

#### Remarks :

Notice was received on 31 December 2015.

#### Announcement Info

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 31 Dec 2015                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-31122015-00037                                               |