Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?

Types of corporate proposal

Others

Details of corporate proposal

Issuance of shares pursuant to exercise of options under the Equity

Participation Plan

No. of shares issued under this 250,000

Issue price per share (\$\$)

corporate proposal

Malaysian Ringgit (MYR) 2.9300

Par Value (\$\$)

Malaysian Ringgit (MYR) 1.000

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

Units 8,223,596,034

Currency Malaysian Ringgit (MYR) 8,223,596,034.000

Listing Date 15 Jan 2016

| Announcement Info | | |
|-------------------|---------------------------------|--|
| Company Name | IHH HEALTHCARE BERHAD | |
| Stock Name | IHH | |
| Date Announced | 14 Jan 2016 | |
| Category | Additional Listing Announcement | |
| Reference Number | ALA-08012016-00003 | |