

## 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>(99,135,700 ordinary shares ("OS") of RM1.00 each) |
|                                                 | Citigroup Nominees (Tempatan) Sdn Bhd<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.                                               |
|                                                 | 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>(603,020,800 OS of RM1.00 each)                                            |
|                                                 | 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br>(3,500,000 OS of RM1.00 each)                                     |
|                                                 | 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>(3,302,700 OS of RM1.00 each)                                     |
|                                                 | 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>(6,000,000 OS of RM1.00 each)                                     |
|                                                 | 5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (RHBISLAMIC)IC]<br>(1,210,000 OS of RM1.00 each)                               |

## Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
| Acquired            |                       | 23 Feb 2016    | 2,134,300        |                       |
| Acquired            |                       | 23 Feb 2016    | 400,000          |                       |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 716,169,200 |
| <b>Direct (%)</b>                                           | 8.709       |
| <b>Indirect/deemed interest (units)</b>                     |             |
| <b>Indirect/deemed interest (%)</b>                         |             |
| <b>Total no of securities after change</b>                  | 716,169,200 |
| <b>Date of notice</b>                                       | 24 Feb 2016 |

## Remarks :

Notice was received on 26 February 2016.

## Announcement Info

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 26 Feb 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-26022016-00020                                               |