

## 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>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>(100,000,000 ordinary shares ("OS") of RM1.00 each)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                 | Citigroup Nominees (Tempatan) Sdn Bhd<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>(609,473,900 OS of RM1.00 each)<br>2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br>(3,500,000 OS of RM1.00 each)<br>3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>(3,302,700 OS of RM1.00 each)<br>4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>(10,676,600 OS of RM1.00 each)<br>5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br>(4,980,100 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            |                       | 05 Apr 2016    | 1,000,000        |                       |
| Disposed            |                       | 06 Apr 2016    | 1,324,600        |                       |
| Acquired            |                       | 06 Apr 2016    | 763,900          |                       |

|                                                             |                          |
|-------------------------------------------------------------|--------------------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition and Disposal |
| <b>Nature of interest</b>                                   | Direct                   |
| <b>Direct (units)</b>                                       | 731,933,300              |
| <b>Direct (%)</b>                                           | 8.9                      |
| <b>Indirect/deemed interest (units)</b>                     |                          |
| <b>Indirect/deemed interest (%)</b>                         |                          |
| <b>Total no of securities after change</b>                  | 731,933,300              |
| <b>Date of notice</b>                                       | 07 Apr 2016              |

## Remarks :

Notice was received on 11 April 2016.

## Announcement Info

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 11 Apr 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-11042016-00042                                               |