

OTHERS Establishment of Shanghai Rui Ying Clinic Co., Ltd

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Establishment of Shanghai Rui Ying Clinic Co., Ltd

Pursuant to Paragraph 9.19(23) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("IHH" or the "Company") wishes to announce that Shanghai Mai Kang Hospital Investment Management Co., Ltd. ("Shanghai Mai Kang"), an indirect wholly-owned subsidiary of IHH, had on 31 May 2016, received the Business License from Huangpu District Administration for Industry and Commerce for the establishment of a wholly-owned domestic company named Shanghai Rui Ying Clinic Co., Ltd ("SRYC") in The People's Republic of China with a registered capital of RMB5,000,000 (equivalent to RM3,129,000*). The validity period of the licence is from 31 May 2016 to 30 May 2036.

The intended principal activity of SRYC is the provision of medical and healthcare outpatient services.

The establishment of SRYC will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the earnings, net assets or gearing of IHH for the financial year ending 31 December 2016.

None of the directors or substantial shareholders of IHH or persons connected to them have any interest, whether direct or indirect, in the above establishment.

* Based on the exchange rate of RMB1: RM0.6258 on 31 May 2016 as set out in the Bank Negara website, subject to rounding

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jun 2016
Category	General Announcement for PLC
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