OTHERS Internal Reorganisation of Group Structure

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Internal Reorganisation of Group Structure

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of the IHH Healthcare Berhad ("**IHH**") Group structure, the Board of Directors of IHH is pleased to announce that Parkway Group Healthcare Pte Ltd ("**PGH**"), an indirect wholly-owned subsidiary of IHH had on 3 June 2016 received the approval from Shanghai Administration of Industry and Commerce Bureau for the transfer of 100% equity interest in Parkway (Shanghai) Hospital Management Ltd ("**PSHM**") to Parkway China Holding Co. Pte Ltd ("**PCHC**"), an indirect wholly-owned subsidiary of IHH ("**Internal Reorganisation**") with effect from 31 May 2016. The consideration was settled by way of issuance of 10,000 new PCHC ordinary shares valued at SGD1,384,000 (equivalent to approximately RM4,133,000) to PGH.

Following the Internal Reorganisation, PSHM has become a direct wholly-owned subsidiary of PCHC.

The Internal Reorganisation 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 and/or substantial shareholders of IHH or persons connected to them, have any interest, whether direct or indirect, in the Internal Reorganisation.

* Based on the exchange rate of SGD1.00 : RM2.9861 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	03 Jun 2016
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