Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name DR TAN SEE LENG

Descriptions(Class & nominal

value)

Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Disposed | 21/06/2016 | 1,000,000 | |
| Disposed | 23/06/2016 | 1,000,000 | |

Circumstances by reason of which change has occurred

Disposal through open market

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 13,763,800

Direct (%) 0.167

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 24/06/2016

Announcement Info

| Aimouncement imo | | |
|------------------|--|--|
| Company Name | IHH HEALTHCARE BERHAD | |
| Stock Name | IHH | |
| Date Announced | 24 Jun 2016 | |
| Category | Changes in Director's Interest Pursuant to Section 135 | |
| Reference Number | CS4-24062016-00005 | |