

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 Pantai Medical Centre Sdn Bhd (“**PMCSB**”), had on 28 June 2016 transferred 100% equity interest in HPAK Lithotripsy Services Sdn Bhd (“**HPAK Litho**”) to Pantai Group Resources Sdn Bhd (“**PGRSB**”), at a nominal consideration of RM2.00 (“**Internal Reorganisation**”).

PMCSB, PGRSB and HPAK Litho are indirect wholly-owned subsidiaries of IHH.

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.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Jun 2016
Category	General Announcement for PLC
Reference Number	GA1-28062016-00016