

## 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.                                                |
|                                                 | 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>(498,998,400 OS of RM1.00 each)                                             |
|                                                 | 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br>(700,000 OS of RM1.00 each)                                        |
|                                                 | 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>(5,140,600 OS of RM1.00 each)                                      |
|                                                 | 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>(14,713,800 OS of RM1.00 each)                                     |
|                                                 | 5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br>(12,352,000 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            |                       | 01 Jul 2016    | 1,679,000        |                       |
| Acquired            |                       | 01 Jul 2016    | 700,000          |                       |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Acquisition |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 631,904,800 |

|                                            |             |
|--------------------------------------------|-------------|
| <b>Direct (%)</b>                          | 7.677       |
| <b>Indirect/deemed interest (units)</b>    |             |
| <b>Indirect/deemed interest (%)</b>        |             |
| <b>Total no of securities after change</b> | 631,904,800 |
| <b>Date of notice</b>                      | 04 Jul 2016 |

**Remarks :**

Notice was received on 8 July 2016.

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**Announcement Info**

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 08 Jul 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-08072016-00028                                               |