

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## IHH HEALTHCARE BERHAD

|                    |                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>        | Announcement                                                                                                                                                            |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD                                                                    |
| <b>Description</b> | Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. |

Michele Kythe Lim Beng Sze, the Group Head, Corporate Secretarial and General Counsel of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, of the Company as set out herein:

### Acceptance of Enterprise Option Scheme ("EOS")

| Date of Dealing | Consideration per Option | Number of Options | % Issued Share Capital | Nature of Transaction        |
|-----------------|--------------------------|-------------------|------------------------|------------------------------|
| 11 July 2016    | -                        | 30,000            | -                      | Acceptance of EOS 2016 grant |

Note: 30,000 options will be vested on 30 June 2017, 30 June 2018 and 30 June 2019

### Announcement Info

|                         |                              |
|-------------------------|------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD        |
| <b>Stock Name</b>       | IHH                          |
| <b>Date Announced</b>   | 12 Jul 2016                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-12072016-00016           |