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

IHH HEALTHCARE BERHAD

Type Announcement

Subject DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)

DEALINGS OUTSIDE CLOSED PERIOD

Description 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.

Tan Juan Jim, Group Head of Human Capital Management 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	(1)	60,000 (2)	L-	Acceptance of 2016 EOS grant

Notes:

- (1) The consideration for the acceptance of the 60,000 options is RM1.00.
- (2) 60,000 options will be vested on 30 June 2017, 30 June 2018 and 30 June 2019.

Announcement Info		
Company Name	IHH HEALTHCARE BERHAD	
Stock Name	IHH	
Date Announced	14 Jul 2016	
Category	General Announcement for PLC	
Reference Number	GA1-14072016-00037	