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

IHH HEALTHCARE BERHAD

Type Announcement

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

DEALINGS DURING CLOSED PERIOD

Description Dealings in the securities of IHH Healthcare Berhad ("IHH") which are exempted from

the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities

Berhad.

Huang Lok Sen, Group Head, Internal Audit of IHH has transacted dealings in the securities of IHH which are exempted from the general restriction on dealings during closed period pursuant to Paragraph 14.06(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad in relation to the followings:

Acceptance of Enterprise Option Scheme ("EOS")

Date of Dealing	Consideration per Option	Number of Options	% Issued Share Capital	Nature of Transaction
27 July 2016	(1)	30,000(2)	L	Acceptance of 2016 EOS grant

Notes:

- 1. The consideration for the acceptance of the 30,000 options is RM1.00.
- 2. 30,000 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	28 Jul 2016	
Category	General Announcement for PLC	
Reference Number	GA1-28072016-00014	