

## 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>  | <p>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)</p> <p>Citigroup Nominees (Tempatan) Sdn Bhd<br/>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.</p> <p>1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br/>(544,281,700 OS of RM1.00 each)</p> <p>2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br/>(3,000,000 OS of RM1.00 each)</p> <p>3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br/>(3,340,600 OS of RM1.00 each)</p> <p>4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br/>(16,313,800 OS of RM1.00 each)</p> <p>5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br/>(12,352,000 OS of RM1.00 each)</p> |

#### Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Acquired            |                       | 05 Aug 2016    | 552,200          |                         |

**Circumstances by reason of which change has occurred** Acquisition

**Nature of interest** Direct

**Direct (units)** 679,288,100

**Direct (%)** 8.252

**Indirect/deemed interest (units)****Indirect/deemed interest (%)****Total no of securities after  
change** 679,288,100**Date of notice** 08 Aug 2016**Remarks :***Notice was received on 10 August 2016.*

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**Announcement Info**

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 10 Aug 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-10082016-00021                                               |