

## OTHERS Striking off of dormant subsidiary

### IHH HEALTHCARE BERHAD

|             |                                    |
|-------------|------------------------------------|
| Type        | Announcement                       |
| Subject     | OTHERS                             |
| Description | Striking off of dormant subsidiary |

Pursuant to Paragraph 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("**IHH**") wishes to announce that Mount Elizabeth Health Care Services Sdn. Bhd. ("**MEHCSSB**"), an indirect wholly-owned subsidiary of IHH, had on 6 September 2016, received notification from the Companies Commission of Malaysia, that the name of MEHCSSB has been struck off from the Register of Companies on 23 March 2016 pursuant to Section 308(4) of the Companies Act, 1965.

The striking off of MEHCSSB is part of the Group's streamlining exercise and will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the earnings, net assets or gearing of IHH for the financial year ending 31 December 2016.

None of the directors and/or major shareholders of IHH or persons connected to them, have any interest, whether direct or indirect, in connection with the above.

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#### Announcement Info

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| Company Name     | IHH HEALTHCARE BERHAD        |
| Stock Name       | IHH                          |
| Date Announced   | 06 Sep 2016                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-06092016-00029           |