

## 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/>(91,175,900 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/>(587,239,500 OS of RM1.00 each)</p> <p>2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br/>(2,500,000 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/>(11,213,800 OS of RM1.00 each)</p> <p>5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br/>(13,343,200 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            |                       | 08 Sep 2016    | 1,243,200        |                         |
| Disposed            |                       | 08 Sep 2016    | 327,900          |                         |

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

**Nature of interest** Direct

**Direct (units)** 708,813,000

**Direct (%)** 8.611

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Total no of securities after change** 708,813,000

**Date of notice** 09 Sep 2016

**Remarks :**

Notice was received on 14 September 2016.

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**Announcement Info**

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 14 Sep 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-14092016-00050                                               |