OTHERS Internal Reorganisation of Group Structure

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Internal Reorganisation of Group Structure

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of the IHH Healthcare Berhad ("**IHH**") Group structure, the Board of Directors of IHH is pleased to announce that PCH Holding Pte. Ltd., (formerly known as Parkway China Holding Co. Pte. Ltd.) ("**PCH**"), had on 25 October 2016 received the approval from Shanghai Pudong New Area Market Supervision and Administration Bureau for the transfer of 100% equity interest in Shanghai Gleneagles Hospital Management Co., Ltd. ("**SGHM**") to Parkway Group Healthcare Pte. Ltd. ("**PGH**") ("**Internal Reorganisation**") with effect from 14 October 2016, at a consideration of RMB6,145,786 (equivalent to approximately RM3,849,720*).

PCH, PGH and SGHM are indirect wholly-owned subsidiaries of IHH.

The Internal Reorganisation 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 substantial shareholders of IHH or persons connected to them, have any interest, whether direct or indirect, in the Internal Reorganisation.

* Based on the exchange rate of RMB1.00 : RM0.6264 on 14 October 2016 as set out in the Bank Negara website, subject to rounding

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 Oct 2016
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