

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to exercise of options under the 2015 Enterprise Option Scheme grant
No. of shares issued under this corporate proposal	33,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.6700
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,231,675,239
Currency	Malaysian Ringgit (MYR) 8,231,675,239.000
Listing Date	14 Nov 2016

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	25,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.9400
Par Value (\$\$)	Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

Units	8,231,700,239
Currency	Malaysian Ringgit (MYR) 8,231,700,239.000
Listing Date	14 Nov 2016

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	11 Nov 2016

Category	Additional Listing Announcement
Reference Number	ALA-03112016-00007