

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	20,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.6700
Par Value (\$\$)	Malaysian Ringgit (MYR) 0.000

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

Units	8,231,733,239
Currency	Malaysian Ringgit (MYR) 0.000
Listing Date	08 Feb 2017

Remarks :

Arising from the migration to no par value regime under the Companies Act 2016, par value is no longer relevant.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	07 Feb 2017
Category	Additional Listing Announcement
Reference Number	ALA-27012017-00003