

## 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Name &amp; address of registered holder</b>  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>[91,702,500 ordinary shares ("OS")]<br><br>Citigroup Nominees (Tempatan) Sdn Bhd<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>(710,594,827 OS)<br>2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]<br>(2,500,000 OS)<br>3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>(6,930,600 OS)<br>4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>(6,308,100 OS)<br>5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br>(13,029,800 OS) |

#### Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|-----------------------|----------------|------------------|-------------------------|
| Disposed            |                       | 13 Feb 2017    | 202,000          |                         |

|                                                             |             |
|-------------------------------------------------------------|-------------|
| <b>Circumstances by reason of which change has occurred</b> | Disposal    |
| <b>Nature of interest</b>                                   | Direct      |
| <b>Direct (units)</b>                                       | 831,065,827 |
| <b>Direct (%)</b>                                           | 10.096      |
| <b>Indirect/deemed interest (units)</b>                     |             |
| <b>Indirect/deemed interest (%)</b>                         |             |
| <b>Total no of securities after</b>                         | 831,065,827 |

change

Date of notice14 Feb 2017

Remarks :  
Notice of Change in the Interest of Substantial Shareholder pursuant to Section 138 of the Companies Act 2016 was received on 16 February 2017.

| Announcement Info |                                                                  |
|-------------------|------------------------------------------------------------------|
| Company Name      | IHH HEALTHCARE BERHAD                                            |
| Stock Name        | IHH                                                              |
| Date Announced    | 16 Feb 2017                                                      |
| Category          | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number  | CS2-16022017-00065                                               |