OTHERS Dissolution of United Medical Center Varna EOOD

IHH HEALTHCARE BERHAD

Type Announcement
Subject OTHERS

Description Dissolution of United Medical Center Varna EOOD

Pursuant to Paragraph 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("IHH" or "the Company") wishes to announce that United Medical Center Varna EOOD, an indirect subsidiary of IHH, has been dissolved on 20 April 2017 pursuant to members' voluntary winding up ("the Dissolution").

The Dissolution will not have any effect on the issued share capital and the shareholdings of the substantial shareholders of IHH. There shall be no material effect on the earnings, net assets or gearing of IHH for the financial year ending 31 December 2017.

None of the directors and/or major shareholders of IHH or persons connected to them, have any interest, whether direct or indirect, in the Dissolution.

| Announcement Info | |
|-------------------|------------------------------|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 21 Apr 2017 |
| Category | General Announcement for PLC |
| Reference Number | GA1-21042017-00082 |