Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name EMPLOYEES PROVIDENT FUND BOARD

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut,

Kuala Lumpur

50350 Wilayah Persekutuan

Malaysia.

Company No. EPF ACT 1991

Nationality/Country of

incorporation

Malaysia

Descriptions (Class)

Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	22 May 2017	1,395,375	Disposed	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			
2	23 May 2017	2,000,000	Acquired	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred

Acquisition and Disposal

Nature of interest Direct Interest

Direct (units) 802,668,010

Direct (%) 9.746

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

change

802,668,010

Date of notice 24 May 2017

Date notice received by Listed 26 May 2017 Issuer

Remarks:

The no. of shares held after change is as follows:

Employees Provident Fund Board [92,033,700 ordinary shares ("OS")]

Reference Number

Citigroup Nominees (Tempatan) Sdn Bhd

- Čitigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (680,389,910 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]
 (4,300,000 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (3,850,400 OS)
- 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (6,308,100 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)] (13,029,800 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERDEEN)] (2,134,400 OS)
- 7. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERISLAMIC) IC] (621,700 OS)

Announcement Info Company Name IHH HEALTHCARE BERHAD Stock Name IHH Date Announced 26 May 2017 Category Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016

CS2-26052017-00018