

OTHERS Incorporation of a wholly-owned subsidiary by Gleneagles Development Pte Ltd

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Incorporation of a wholly-owned subsidiary by Gleneagles Development Pte Ltd

Please refer attachment below.

Please refer attachment below.

Attachments

[IHH_Announcement_Incorporation of Northern TK Venture Pte Ltd.pdf](#)
62.0 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 May 2017
Category	General Announcement for PLC
Reference Number	GA1-29052017-00111



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD

Type	:	General Announcement
Description	:	Incorporation of a wholly-owned subsidiary by Gleneagles Development Pte Ltd

Pursuant to Paragraph 9.19(23) 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 Gleneagles Development Pte Ltd, an indirect wholly-owned subsidiary of IHH, had on 29 May 2017 established a wholly-owned subsidiary named Northern TK Venture Pte. Ltd. ("**Northern TK Venture**") in Singapore with an issued capital of SGD2.00 (equivalent to RM6.17) comprising two (2) ordinary shares.

The intended principal activity of Northern TK Venture is investment holding.

The establishment of Northern TK Venture will not have any effect on IHH's issued share capital and substantial shareholders' shareholdings. 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 major shareholders of IHH and persons connected to them has any interest, direct or indirect, in the above establishment.

* Based on the exchange rate of SGD1: RM3.083 on 29 May 2017 as set out in the Bank Negara website, subject to rounding.