

OTHERS Internal Reorganisation of Group Structure

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Internal Reorganisation of Group Structure

Please refer attachment below.

Attachments

[IHH_Announcement - Internal Reorganisation of Group Structure.pdf](#)
62.0 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	02 Jun 2017
Category	General Announcement for PLC
Reference Number	GA1-02062017-00065



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD

Type : General Announcement
Description : Internal Reorganisation of Group Structure

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and as part of the internal reorganisation of the IHH Healthcare Berhad (“IHH”) Group structure, the Board of Directors of IHH is pleased to announce that Gleneagles Development Pte Ltd (“GDPL”), had on 2 June 2017 transferred 100% equity interest in Northern TK Venture Pte. Ltd. (“**Northern TK Venture**”) to Parkway Pantai Limited (“PPL”), at a nominal consideration of SGD2.00 (equivalent to RM6.18) (“**Internal Reorganisation**”).

GDPL, Northern TK Venture and PPL are indirect wholly-owned subsidiaries of IHH.

The Internal Reorganisation 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/or major shareholders of IHH or persons connected to them, have any interest, direct or indirect, in the Internal Reorganisation.

* Based on the exchange rate of SGD1: RM3.0883 on 2 June 2017 as set out in the Bank Negara website, subject to rounding.