

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## IHH HEALTHCARE BERHAD

|                    |                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>        | Announcement                                                                                                                                                            |
| <b>Subject</b>     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD                                                                    |
| <b>Description</b> | Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. |

Tan Sri Dato' Dr Abu Bakar Bin Suleiman, Executive Chairman of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as set out herein:

### Acceptance of 2017 Long Term Incentive Plan ("LTIP")

| Date of Dealing | Value of each 2017 LTIP Unit | Number of 2017 LTIP Units* | % Issued Share Capital | Nature of Transaction         |
|-----------------|------------------------------|----------------------------|------------------------|-------------------------------|
| 1 June 2017     | -                            | 65,000                     | -                      | Acceptance of 2017 LTIP units |

Note:

\* 65,000 LTIP Units will be vested on 15 June 2017, 15 June 2018 and 15 June 2019.

### Announcement Info

|                         |                              |
|-------------------------|------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD        |
| <b>Stock Name</b>       | IHH                          |
| <b>Date Announced</b>   | 02 Jun 2017                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-02062017-00032           |