

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DR TAN SEE LENG
Descriptions(Class)	Long Term Incentive Plan ("LTIP") units

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/06/2017	1,278,000	Others	Direct Interest
	Name of registered holder	Dr Tan See Leng		
	Address of registered holder	16, Siglap Plain, Singapore 456005		
	Description of "Others" Type of Transaction	Acceptance 2017 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred Acceptance of 1,278,000 units under the 2017 LTIP grant which shall be vested over 3 years on 15 June 2017, 15 June 2018 and 15 June 2019.

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 2,923,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 02/06/2017

Date notice received by Listed Issuer 02/06/2017

Remarks :

Total no. of securities held by Dr Tan See Leng after change includes:-

- 1) 8,763,800 ordinary shares
- 2) 2,923,000 LTIP units
- 3) 14,229,000 Enterprise Option Scheme options

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced	02 Jun 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-02062017-00027