

Additional Listing Announcement

IHH HEALTHCARE BERHAD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	819,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 4.3500
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

Latest issued share capital after the above corporate proposal in the following

Units	8,237,079,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,814,739,652.860
Listing Date	29 Jun 2017

2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	674,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.8300
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

Latest issued share capital after the above corporate proposal in the following

Units	8,237,753,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,818,669,072.860
Listing Date	29 Jun 2017

3. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	597,000

Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.3800
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

Latest issued share capital after the above corporate proposal in the following

Units	8,238,350,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,822,477,932.860
Listing Date	29 Jun 2017

4. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	673,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 5.9000
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR)

Latest issued share capital after the above corporate proposal in the following

Units	8,239,023,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,826,448,632.860
Listing Date	29 Jun 2017

Remarks :

Arising from the migration to the no par value regime under the Companies Act 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 8,239,023,639 ordinary shares, equivalent to RM16,826,448,632.86.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Jun 2017
Category	Additional Listing Announcement
Reference Number	ALA-19062017-00015