

OTHERS Internal Reorganisation of Group Structure

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Internal Reorganisation of Group Structure

Please refer attachment below.

Attachments

[Announcement_Internal Reorganisation_Transfer of TTMCSB from TTHSB to PGRSB.pdf](#)
282.2 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	30 Nov 2017
Category	General Announcement for PLC
Reference Number	GA1-30112017-00106



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

IHH HEALTHCARE BERHAD (“IHH” OR THE “COMPANY”)

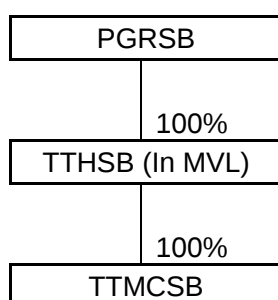
Type : General Announcement
Subject : Others
Description : Internal Reorganisation of Group Structure

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 wishes to announce that Twin Towers Healthcare Sdn Bhd [In Members’ Voluntary Liquidation (“MVL”)] (“TTHSB”), had on 30 November 2017 transferred 100% equity interest in Twin Towers Medical Centre KLCC Sdn Bhd (“TTMCSB”) to Pantai Group Resources Sdn Bhd (“PGRSB”), as an interim distribution in specie, in connection with the MVL of TTHSB (“Internal Reorganisation”).

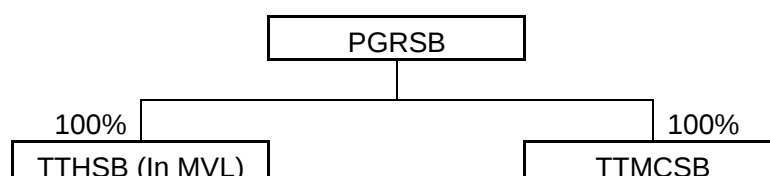
TTHSB, TTMCSB and PGRSB are indirect wholly-owned subsidiaries of IHH.

Below are the diagrams showing the corporate structure pre and post the Internal Reorganisation:

Pre-Internal Reorganisation



Post Internal Reorganisation



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, has any interest, whether direct or indirect, in the Internal Reorganisation.