

OTHERS Dissolution of Integrated Healthcare Capital Sdn Bhd

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Dissolution of Integrated Healthcare Capital Sdn Bhd

Pursuant to Paragraph 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad (“IHH”) wishes to announce that Integrated Healthcare Capital Sdn Bhd, a wholly-owned subsidiary of IHH, has been dissolved on 25 December 2017 pursuant to member’s voluntary winding up (“the **Dissolution**”).

The Dissolution 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 Dissolution.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 Dec 2017
Category	General Announcement for PLC
Reference Number	GA1-26122017-00088