

OTHERS Dissolution of Shanghai Gleneagles International Medical and Surgical Center

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Dissolution of Shanghai Gleneagles International Medical and Surgical Center

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 Shanghai Gleneagles International Medical and Surgical Center (“SGIMSC”), an indirect subsidiary of IHH, has on 13 February 2018 been notified by Shanghai Administration Bureau for Industry and Commerce that it had been officially dissolved on 7 February 2018 pursuant to members’ 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 2018.

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	13 Feb 2018
Category	General Announcement for PLC
Reference Number	GA1-13022018-00098