

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RELATED PARTY TRANSACTIONS

Proposed Collaboration with Khazanah Nasional Berhad to Transform Prince Court Medical Centre

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RELATED PARTY TRANSACTIONS
Description	Proposed Collaboration with Khazanah Nasional Berhad to Transform Prince Court Medical Centre

Please refer attachment below.

Attachments

[IHH Announcement - Proposed Collaboration with Khazanah Nasional Berhad.pdf](#)
283.9 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	22 Mar 2018
Category	General Announcement for PLC
Reference Number	GA1-22032018-00078



IHH Healthcare Berhad

Company No. 901914-V
(Incorporated in Malaysia)

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

Type	:	Transactions
Subject	:	Related Party Transactions
Description	:	Proposed Collaboration with Khazanah Nasional Berhad to Transform Prince Court Medical Centre

The Board of Directors of IHH wishes to inform that it has on 22 March 2018 entered into a term sheet for a Collaboration Agreement with Pulau Memutik Ventures Sdn Bhd (“**PMV**”), a wholly-owned subsidiary of Khazanah Nasional Berhad (“**Khazanah**”), for shared services support and operational improvement initiatives at Prince Court Medical Centre (“**Collaboration**”). IHH will be given a right of first offer to acquire Prince Court Medical Centre Sdn Bhd during a pre-agreed period.

IHH will make appropriate announcement(s) to Bursa Malaysia Securities Berhad (“**Bursa Securities**”) in a timely manner in accordance with the Main Market Listing Requirements of Bursa Securities should there be any further material development on the Collaboration.

Interests of Directors, Major Shareholders and / or Persons connected to them

Save as disclosed below, none of the directors and/or major shareholders of IHH or persons connected to them has any interest, direct or indirect, in the Collaboration:

- (a) PMV, a major shareholder of IHH with 40.91% direct interest in IHH, is interested in the Collaboration as it is a transacting party;
- (b) Khazanah, a major shareholder of IHH with 40.91% indirect interest in IHH held through PMV, is deemed interested in the Collaboration given that it is the holding company of PMV;
- (c) Dato’ Mohammed Azlan Bin Hashim (“**Dato’ Azlan**”), the Non-Independent Non-Executive Chairman of IHH, is deemed interested in the Collaboration given that he is a nominee director of PMV on the Board of IHH;
- (d) Mr. Bhagat Chintamani Aniruddha (“**Mr. Chinta Bhagat**”), the Non-Independent Non-Executive Director of IHH, is deemed interested in the Collaboration given that he is a nominee director of PMV on the Board of IHH; and
- (e) Ms. Quek Pei Lynn (“**Ms. Quek**”), the Alternate Director to Mr. Chinta Bhagat in IHH, is deemed interested in the Collaboration given that she is a nominee director of PMV on the Board of IHH.

Accordingly, Dato’ Azlan, Mr. Chinta Bhagat and Ms. Quek have abstained and will continue to abstain from all deliberations and voting on the Collaboration at the relevant Board meetings of our Company.