OTHERS Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Healthcare Berhad Group

IHH HEALTHCARE BERHAD

Type Announcement

Subject OTHERS

Description Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH

Healthcare Berhad Group

Please refer attachment below.

Attachments

IHH_Announcement_2018 Grant of units under the LTIP of IHH Group_Employees.pdf

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	30 Apr 2018
Category	General Announcement for PLC
Reference Number	GA1-27042018-00113



Company No. 901914-V (Incorporated in Malaysia)

IHH HEALTHCARE BERHAD ("IHH" OR THE "COMPANY")

Type : General Announcement

Subject : Others

Description : Grant of units under the Long Term Incentive Plans ("LTIPs") of IHH Group

Pursuant to Paragraph 9.19 (51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, IHH wishes to announce the following grant of units under the LTIPs.

The details of the units granted to the eligible employees of IHH Group are set out in Table 1 hereunder:

Table 1

	Table I			
No.	Description of grant of units under the LTIPs			
1.	Date of offer/grant	:	27 April 2018	
2.	Number of units offered/granted	:	1,620,000	
3.	Closing market price of IHH's shares on the date of offer/grant	:	RM6.07	
4.	Number of units offered/granted to each director	:	Nil	

5. Vesting date * Shares

(a) 29 April 2018 533,000 (b) 29 April 2019 542,000 (c) 29 April 2020 545,000

^{*} All LTIP units that have been vested will be surrendered to IHH and IHH shall allot and issue such number of shares to the eligible employees on the basis of one (1) share for each LTIP unit.