

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## IHH HEALTHCARE BERHAD

|             |                                                                                                                                                                         |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type        | Announcement                                                                                                                                                            |
| Subject     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD                                                                    |
| Description | Dealings in the securities of IHH Healthcare Berhad ("IHH") pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. |

Dr Tan See Leng, Managing Director & Chief Executive Officer of IHH, has transacted in the securities of IHH pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad as set out herein:

### Acceptance of 2018 Long Term Incentive Plan ("LTIP")

| Date of Dealing | Value of each 2018 LTIP Unit | Number of 2018 LTIP Units* | % Issued Share Capital | Nature of Transaction         |
|-----------------|------------------------------|----------------------------|------------------------|-------------------------------|
| 14 June 2018    | -                            | 1,323,000                  | -                      | Acceptance of 2018 LTIP units |

Note:

\* 1,323,000 LTIP Units had been/shall be vested on 15 June 2018, 15 June 2019 and 15 June 2020.

### Surrender of 2016, 2017 and 2018 LTIP units

| Date of Dealing | Consideration per Share | Number of Ordinary Shares | % Issued Share Capital | Nature of Transaction                        |
|-----------------|-------------------------|---------------------------|------------------------|----------------------------------------------|
| 18 June 2018    | RM6.35                  | 381,000                   | 0.005%                 | Surrender of units under the 2016 LTIP grant |
| 18 June 2018    | RM5.87                  | 426,000                   | 0.005%                 | Surrender of units under the 2017 LTIP grant |
| 18 June 2018    | RM6.03                  | 441,000                   | 0.005%                 | Surrender of units under the 2018 LTIP grant |

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### Announcement Info

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| Company Name | IHH HEALTHCARE BERHAD |
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| Stock Name | IHH |
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| <b>Date Announced</b>   | 19 Jun 2018                  |
| <b>Category</b>         | General Announcement for PLC |
| <b>Reference Number</b> | GA1-18062018-00036           |