

# Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

## IHH HEALTHCARE BERHAD

### Particulars of substantial Securities Holder

|                                             |                                                                                                                               |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                 | PULAU MEMUTIK VENTURES SDN BHD                                                                                                |
| <b>Address</b>                              | Level 33, Tower 2, Petronas Twin Towers<br>Kuala Lumpur City Centre<br>Kuala Lumpur<br>50088 Wilayah Persekutuan<br>Malaysia. |
| <b>Company No.</b>                          | 887202-X                                                                                                                      |
| <b>Nationality/Country of incorporation</b> | Malaysia                                                                                                                      |
| <b>Descriptions (Class)</b>                 | Ordinary shares                                                                                                               |

### Details of changes

| No | Date of change                                     | No of securities                                                                      | Type of Transaction | Nature of Interest |
|----|----------------------------------------------------|---------------------------------------------------------------------------------------|---------------------|--------------------|
| 1  | 07 Aug 2018                                        | 6,927,849                                                                             | Transferred         | Direct Interest    |
|    | <b>Name of registered holder</b>                   | PULAU MEMUTIK VENTURES SDN BHD                                                        |                     |                    |
|    | <b>Address of registered holder</b>                | Level 33, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> |                                                                                       |                     |                    |

|                                                             |                                                                                               |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| <b>Circumstances by reason of which change has occurred</b> | Transfer of IHH shares pursuant to the Exchangeable Trust Certificates issued in October 2013 |
| <b>Nature of interest</b>                                   | Direct Interest                                                                               |
| <b>Direct (units)</b>                                       | 3,325,377,344                                                                                 |
| <b>Direct (%)</b>                                           | 40.333                                                                                        |
| <b>Indirect/deemed interest (units)</b>                     |                                                                                               |
| <b>Indirect/deemed interest (%)</b>                         |                                                                                               |
| <b>Total no of securities after change</b>                  | 3,325,377,344                                                                                 |
| <b>Date of notice</b>                                       | 09 Aug 2018                                                                                   |
| <b>Date notice received by Listed Issuer</b>                | 10 Aug 2018                                                                                   |

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### Announcement Info

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|---------------------|-----------------------|
| <b>Company Name</b> | IHH HEALTHCARE BERHAD |
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|-------------------------|-----------------------------------------------------------------------------------------|
| <b>Stock Name</b>       | IHH                                                                                     |
| <b>Date Announced</b>   | 10 Aug 2018                                                                             |
| <b>Category</b>         | Change in the Interest of Substantial Shareholder Pursuant to<br>Section 138 of CA 2016 |
| <b>Reference Number</b> | CS2-10082018-00080                                                                      |