

## DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : INTENTION TO DEAL DURING CLOSED PERIOD

### IHH HEALTHCARE BERHAD

|             |                                                                                                              |
|-------------|--------------------------------------------------------------------------------------------------------------|
| Type        | Announcement                                                                                                 |
| Subject     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>INTENTION TO DEAL DURING CLOSED PERIOD |
| Description | INTENTION TO DEAL IN THE SECURITIES OF IHH HEALTHCARE BERHAD BY DIRECTOR DURING CLOSED PERIOD                |

Please refer attachment below.

#### Attachments

[IHH\\_Announcement\\_Intention to Deal during Closed Period.pdf](#)  
158.2 kB

#### Announcement Info

|                  |                              |
|------------------|------------------------------|
| Company Name     | IHH HEALTHCARE BERHAD        |
| Stock Name       | IHH                          |
| Date Announced   | 15 Aug 2018                  |
| Category         | General Announcement for PLC |
| Reference Number | GA1-15082018-00081           |



## IHH Healthcare Berhad

Company No. 901914-V  
(Incorporated in Malaysia)

|             |                                                                                                                  |
|-------------|------------------------------------------------------------------------------------------------------------------|
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| Description | INTENTION TO DEAL IN THE SECURITIES OF IHH HEALTHCARE BERHAD BY DIRECTOR DURING CLOSED PERIOD                    |

Pursuant to Paragraph 14.08(b) of the Main Market Listing Requirements (“**MMLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), we wish to announce that IHH Healthcare Berhad (“**IHH**”) has received a notification from Mr. Mehmet Ali Aydinlar, a Non-Independent Executive Director of IHH (“**Affected Person**”), on his intention to deal in the securities of IHH during the closed period pending the announcement by IHH of its second quarterly results for the financial period ended 30 June 2018 via the exercise of the option to convert 15% of the total issued share capital in Acibadem Saglik Yatirimlari Holding A.S. owned by him, Hatice Seher Aydinlar (his spouse) and any of their relatives, heirs or permitted transferees into new ordinary shares in IHH (“**Conversion Rights**”).

The Conversion Rights is carried out in accordance with the terms of the shareholders’ agreement dated 23 December 2011 entered into between IHH, Integrated Healthcare Hastaneler Turkey Sdn Bhd, Bagan Lalang Ventures Sdn Bhd, Hatice Seher Aydinlar and the Affected Person.

In addition to the Conversion Rights, the Affected Person’s other interests in IHH as at the date of this announcement are as follows:

|                                                     | Number of Shares /<br>Units / Options | %    |
|-----------------------------------------------------|---------------------------------------|------|
| Direct Interest                                     |                                       |      |
| - Ordinary Shares                                   | 176,854,000                           | 2.15 |
| - Long Term Incentive Plan (“ <b>LTIP</b> ”) Units  | 665,000 <sup>(1)</sup>                | -    |
| - Enterprise Option Scheme (“ <b>EOS</b> ”) Options | 672,000 <sup>(2)</sup>                | -    |
| *Indirect Interest                                  |                                       |      |
| - Ordinary Shares                                   | 88,910,861                            | 1.08 |

Notes:

(1) The total remaining LTIP units yet to be vested are 665,000 comprising 227,000 LTIP units from 2017 grants which shall be vested in June 2019; and 438,000 LTIP units from 2018 grants which shall be vested in June 2019 and June 2020.

(2) The total EOS options are 672,000 options from 2018 grant which shall be vested on 30 June 2019, 30 June 2020 and 30 June 2021.

\* Deemed interest by virtue of his wife, Hatice Seher Aydinlar’s shareholding in IHH and SZA Gayrimenkul Yatirim Insaat ve Ticaret A.S.’s shareholding in IHH, a company wholly-owned by Mehmet Ali Aydinlar and his wife, pursuant to Section 8 of the Companies Act 2016