

Changes in Director's Interest (Section 219 of CA 2016)

Amended Announcements

Please refer to the earlier announcement reference number: CS4-25072018-00012

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DR TAN SEE LENG
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	25/07/2018	6,432,000	Others	Direct Interest
	Name of registered holder	Tan See Leng		
	Description of "Others" Type of Transaction	EOS Grant acceptance		
	Consideration (if any)			

Circumstances by reason of which change has occurred Acceptance of Enterprise Option Scheme ("EOS") 2018 Grant

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 8,201,800

Direct (%) 0.100

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 28/08/2018

Date notice received by Listed Issuer 28/08/2018

Remarks :

The total number of options granted to Dr. Tan See Leng should be 6,432,000 instead of 1,893,000.

Acceptance of 6,432,000 options under the EOS 2018 Grant which shall be vested on 30 June 2019, 30 June 2020 and 30 June 2021.

Total no. of securities held by Dr Tan See Leng after change as at 25 July 2018 includes:-

- 1) 8,201,800 ordinary shares
- 2) 1,308,000 Long Term Incentive Plan units
- 3) 20,661,000 EOS options

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
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Stock Name	IHH
Date Announced	28 Aug 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-28082018-00002