

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

Amended Announcements

Please refer to the earlier announcement reference number: GA1-25072018-00056

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) 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 Enterprise Option Scheme ("EOS")

Date of Dealing	Consideration per Option	Number of Options	% Issued Share Capital	Nature of Transaction
25 July 2018	(1)	6,432,000 (2)	-	Acceptance of 2018 EOS grant

Notes:

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

(1) The consideration for the acceptance of the 6,432,000 options is RM1.00.

(2) 6,432,000 options will be vested on 30 June 2019, 30 June 2020 and 30 June 2021.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Aug 2018
Category	General Announcement for PLC
Reference Number	GA1-28082018-00002