

OTHERS Striking off of Integrated (Mauritius) Healthcare Holdings Limited ("IMHHL")

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	Striking off of Integrated (Mauritius) Healthcare Holdings Limited ("IMHHL")

Pursuant to Paragraph 9.19(24) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad (“IHH”) wishes to announce that IMHHL, an indirect wholly-owned subsidiary of IHH, had on 1 March 2019, received notification from the Registrar of Companies, Mauritius, that the name of IMHHL has been struck off from the Register of Companies on 25 February 2019 pursuant to Section 308 of the Mauritius Companies Act 2001.

The striking off of IMHHL is part of the Group’s streamlining exercise and will not have any effect on IHH’s issued share capital and substantial shareholders’ shareholdings. There shall be no material effect on the earnings per share, net assets per share or gearing of IHH for the financial year ending 31 December 2019.

None of the directors and/or major shareholders of IHH or persons connected to them, have any interest, whether direct or indirect, in connection with the above.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	04 Mar 2019
Category	General Announcement for PLC
Reference Number	GA1-04032019-00084