

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	28 May 2019
Name	MR CHANG SEE HIANG
Age	65
Gender	Male
Nationality	Singapore
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Mr. Chang has served as Independent Director of IHH Healthcare Berhad since April 2012 and he views that it is the appropriate time to step down from the Board at the conclusion of the forthcoming 2019 Annual General Meeting.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Laws (Hons)	University of Singapore	

Working experience and occupation	Appointed to the Board of IHH Healthcare Berhad in 2012, Mr Chang See Hiang also serves as an Independent Director on the Board of Jardine Cycle & Carriage Limited, a company listed on the Main Board of the Singapore Exchange Securities Trading Limited (SGX-ST). Mr Chang has been an Advocate and Solicitor of the Supreme Court of Singapore since 1979 and is a Senior Partner of his law practice, Chang See Hiang & Partners. Mr Chang previously sat on the boards of five other companies listed on the SGX-ST and one on the Hong Kong Stock Exchange.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest: IHH Healthcare Berhad - 100,000 Ordinary Shares Parkway Life Real Estate Investment Trust - 300,000 units

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Mar 2019
Category	Change in Boardroom
Reference Number	C03-26032019-00003