

Annual Audited Accounts

Amended Announcements

Please refer to the earlier announcement reference number: DCS-04042019-00004

IHH HEALTHCARE BERHAD

Subject Annual Audited Accounts - 31 Dec 2018

Please refer attachment below.

Attachments

[IHH_Revised Page 2 of Directors Report.pdf](#)
14.3 kB

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	05 Apr 2019
Category	Document Submission
Reference Number	DCS-05042019-00015

Directors of the Company

Directors who served during the financial year until the date of this report are:

Dato' Mohammed Azlan Bin Hashim
 Dr. Tan See Leng
 Mehmet Ali Aydinlar
 Chang See Hiang
 Rossana Annizah Binti Ahmad Rashid
 Shirish Moreswar Apte
 Bhagat Chintamani Aniruddha
 Koji Nagatomi
 Takeshi Saito*
 Jill Margaret Watts (Appointed on 4 April 2018)
 Kuok Khoon Ean (Retired on 28 May 2018)
 Quek Pei Lynn (Alternate Director to Bhagat Chintamani Aniruddha)

* Takeshi Saito ceased to be an alternate director to Koji Nagatomi on 28 March 2019 and was appointed as a Director of the Company on 28 March 2019

The names of Directors of subsidiaries are set out in the subsidiaries' statutory accounts and the said information is deemed incorporated herein by such reference and made a part hereof.

Directors' interests

The interests and deemed interests in the ordinary shares, units convertible into ordinary shares, options over ordinary shares, other units and perpetual securities of the Company and of its related corporations (other than wholly owned subsidiaries) of those who were Directors at year end (including the interests of the spouses or children of the Directors who themselves are not Directors of the Company) as recorded in the Register of Directors' Shareholdings are as follows:

	Number of ordinary shares				At 31 December 2018
	At 1 January 2018	Options exercised	Bought	Sold	
Interests in the Company					
Dr. Tan See Leng					
- Direct	10,453,800	1,248,000	-	(3,500,000)	8,201,800
Mehmet Ali Aydinlar					
- Direct	176,202,000	652,000	243,390,132*	-	420,244,132
- Deemed	88,910,861	-	18,856,280*	-	107,767,141
Chang See Hiang					
- Direct	100,000	-	-	-	100,000