

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR Dissolution of Twin Towers Healthcare Sdn Bhd (In Members' Voluntary Winding-Up)

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	Dissolution of Twin Towers Healthcare Sdn Bhd (In Members' Voluntary Winding-Up)

Further to the announcement made on 11 January 2019, 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 Twin Towers Healthcare Sdn Bhd (In Members' Voluntary Winding-Up), an indirect wholly-owned subsidiary of IHH, has been dissolved on 12 May 2019 pursuant to members' voluntary winding up (“the Dissolution”).

The Dissolution will not have any effect on IHH’s issued share capital and substantial shareholders’ shareholdings. There shall be no material effect on the earnings, net assets 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, has any interest, whether direct or indirect, in the Dissolution.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	13 May 2019
Category	General Announcement for PLC
Reference Number	GA1-13052019-00061