

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name DR TAN SEE LENG

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	08/07/2019	9,748,000	Others	Direct Interest
	Name of registered holder	Tan See Leng		
	Description of "Others" Type of Transaction	EOS Grant acceptance		
	Consideration (if any)			

Circumstances by reason of which change has occurred Acceptance of Enterprise Option Scheme ("EOS") 2019 Grant

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 4,285,300

Direct (%) 0.049

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 11/07/2019

Date notice received by Listed Issuer 11/07/2019

Remarks :

Acceptance of 9,748,000 options under the EOS 2019 Grant which shall be vested on 30 June 2020, 30 June 2021 and 30 June 2022.

Total no. of securities held by Dr Tan See Leng after change as at 8 July 2019 includes:-

- 1) 4,285,300 ordinary shares
- 2) 1,551,000 Long Term Incentive Plan units
- 3) 30,409,000 EOS options

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	11 Jul 2019
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-09072019-00001