

Change in Principal Officer

IHH HEALTHCARE BERHAD

Date of change	12 Aug 2020
Name	MR LOW SOON TECK
Age	55
Gender	Male
Nationality	Singapore
Type of change	Resignation
Designation	Chief Financial Officer
Reason	To pursue his own interest / other opportunities.
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	Masters	Master of Business Administration	University of Chicago, Booth School of Business	
2	Degree	Bachelor of Laws (Hons) (2nd Upper)	National University of Singapore	

Working experience and occupation

Mr Low Soon Teck ("Mr Low") assumed the position of Group Chief Financial Officer of IHH Healthcare Berhad ("IHH") on 10 January 2016, bringing with him over 20 years of leadership experience in finance, legal and general management.

Prior to joining IHH, he served with the RCMA Group, a commodities supply chain management company, as its Chief Financial Officer between 2013 and 2015.

Mr Low began his career as a solicitor in Singapore at a boutique law firm from 1991 to 1993, focusing on corporate and banking laws.

From 1994 to 2013, he was employed in the Kuok/Kerry Group, holding various senior positions in diverse businesses within the group in Hong Kong and Singapore. His last position in the group was as Chief Financial Officer of the PACC Offshore Services Holdings Group, the offshore marine arm of the Kuok/Kerry Group. Prior to this, Mr Low was Group Treasurer at Wilmar International Limited after its merger in 2006 with Kuok Oils and Grains. He had served as Group Financial Controller at Kuok Oils and Grains following his relocation from Hong Kong to Singapore in 2005.

Whilst based in Hong Kong from 1994 to 2005, he held various positions within the Kerry Group, including that of Director of China Operations at the SCMP Group, publisher of the South China Morning Post. In these roles, he was responsible for business development, newspaper publishing and circulation operations, as

development, newspaper publishing and circulation operations, as well as managing a chain of retail convenience stores.

Mr Low is also an Advocate and Solicitor, Supreme Court of Singapore and a Member of Law Society of England and Wales.

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

Mr Low's direct interest in IHH as at 1 June 2020 is as follows:

- 1) 328,300 ordinary shares
- 2) 333,000 Long Term Incentive Plan units
- 3) 2,820,000 Enterprise Option Scheme options

Remarks :

IHH will make the relevant announcement on the replacement in due course.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jun 2020
Category	Change in Principal Officer
Reference Number	C04-21052020-00003