

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR IHH HEALTHCARE BERHAD - MEMBER'S VOLUNTARY LIQUIDATION OF ACIBADEM INTERNATIONAL HEALTHCARE GMBH

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	IHH HEALTHCARE BERHAD - MEMBER'S VOLUNTARY LIQUIDATION OF ACIBADEM INTERNATIONAL HEALTHCARE GMBH

The Board of Directors of IHH Healthcare Berhad ("**IHH**") wishes to announce that Acibadem International Healthcare GmbH ("**AIH**"), an indirect subsidiary of Acibadem Saglik Yatirimlari Holding A.S. ("**ASYH**"), which in turn is a 90%-owned indirect subsidiary of IHH, has terminated its activities and has applied for its liquidation before the Charlottenburg Local Court – Commercial Register Department B on 15 May 2023 via a shareholder’s resolution of AIH ("**Liquidation**").

AIH was incorporated on 31 March 2020 in Germany. AIH is dormant and has no business operations. The dissolution of AIH is part of the ASYH Group’s streamlining exercise.

The Liquidation will not have any effect on IHH’s issued share capital and substantial shareholders’ shareholdings. There shall be no material effect on the earnings and net assets of IHH for the financial year ending 31 December 2023. It is also not expected to have any operational impact on IHH Group.

None of the directors and/or major shareholders of IHH or persons connected to them, has any interest, whether direct or indirect, in the Liquidation.

This announcement is dated 16 August 2023.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	16 Aug 2023
Category	General Announcement for PLC
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