

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR COMMENCEMENT OF MEMBERS' VOLUNTARY LIQUIDATION OF ANDAMAN ALLIANCE HEALTHCARE LIMITED

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	COMMENCEMENT OF MEMBERS' VOLUNTARY LIQUIDATION OF ANDAMAN ALLIANCE HEALTHCARE LIMITED

Pursuant to Paragraph 9.19(19) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad (“IHH”) wishes to announce that Andaman Alliance Healthcare Limited (“AAHL”), an indirect 52%-owned subsidiary of IHH held through Parkway Healthcare Indo-China Pte Ltd, an indirect wholly-owned subsidiary of IHH, had at its Extraordinary General Meeting held on 21 November 2023 obtained the approval of its shareholders to commence a Members’ Voluntary Liquidation of AAHL (“Liquidation”) pursuant to Section 147 of Myanmar Insolvency Law 2020.

AAHL was incorporated on 25 January 2016 in Myanmar and its intended principal activity is provision of medical and health related facilities and services.

AAHL is dormant and has no business operations. As there is no intention to activate the operations of AAHL, AAHL’s shareholders had agreed to the Liquidation.

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 21 November 2023.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	21 Nov 2023
Category	General Announcement for PLC
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