

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR IHH Healthcare Berhad ("IHH" or "the Company") VOLUNTARY LIQUIDATION OF CHENGDU SHENTON HEALTH CLINIC CO., LTD.

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	IHH Healthcare Berhad ("IHH" or "the Company") VOLUNTARY LIQUIDATION OF CHENGDU SHENTON HEALTH CLINIC CO., LTD.

Pursuant to Paragraph 9.19(19) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Board of Directors of IHH Healthcare Berhad ("IHH") wishes to announce that, Chengdu Shenton Health Clinic Co., Ltd. ("CDXK"), an indirect 62.42%-owned subsidiary of IHH held through Medical Resources International Pte Ltd., which in turn is an indirect wholly-owned subsidiary of PCH Holding Pte Ltd., an indirect 70.1%-owned subsidiary of IHH, had been dissolved on 21 May 2024 via Voluntary Liquidation ("Liquidation") upon obtaining the approval of the Board of Directors of CDXK ("CDXK Board") on 1 February 2024 pursuant to the Company Law of the People's Republic of China and the Articles of Association of CDXK.


CDXK was incorporated on 26 May 2016 in the People's Republic of China and its principal activity is management and operation of medical and health related facilities and services.

CDXK has ceased operation since 1 May 2021. As there is no intention to activate the operations of CDXK, CDXK Board 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 2024. 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 27 May 2024.

 Announcement Info	
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Stock Name	IHH
Date Announced	27 May 2024
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