

OTHERS DIVIDEND POLICY

H HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	DIVIDEND POLICY

The Board of Directors wishes to announce that the Company has adopted a dividend policy whereby not less than 20% of the Group's profit after tax and minority interests, excluding exceptional items, in respect of any financial year shall be distributed to its shareholders. In considering the level of dividend payments, the Board of Directors would take into account various factors including:-

- (i) the level of the Group's available cash and cash equivalents;
- (ii) return on equity and available retained earnings; and
- (iii) the Group's projected levels of capital expenditure and other investment plans.

Announcement Info

Company Name	H HEALTHCARE BERHAD
Date Announced	27 Feb 2014
Category	General Announcement
Reference No	H-190319-03