



H Healthcare Berhad (Company No. 1313166-D)

Investor Relations Policy

ABBREVIATION	DEFINITION
Group	HHB and its subsidiaries (based on accounting concept and as recognised in the financial statements)
Management	MD and Senior Management of HHB
MCCG	Malaysian Code on Corporate Governance 2012
MMLR	Main Market Listing Requirements of Bursa Securities

INVESTOR RELATIONS POLICY

As a publicly listed company, HHB's Management has the responsibility to disclose in a timely manner any and all information that may have an impact on the Group's share price so that investors can make informed investment decisions. All communications should take into account the recommendations contained in the MCCG 2012 and Singapore Code of Corporate Governance 2012, as well as disclosure obligations contained in the MMLR and Singapore Exchange. Being primarily listed on Bursa Securities, the Group will comply with its disclosure obligations expressed in the MMLR.

HHB management will make every effort to provide information that accurately and fairly represents the Group, its management, operations, and financial situation, as well as its future prospects to its shareholders, stakeholders and the general public. This commitment is underpinned by a proactive and interactive Investor Relations programme that will centre on an open and active dialogue between the Group and all its stakeholders through various means, including our website, roadshows and investor presentations, AGMs and conference calls.

The Group will ensure that it reports its financial results and material developments to the Exchanges, its shareholders and other stakeholders in a timely, open and comprehensive manner. All communications will be:

- Transparent - information will be released in a balanced and fair manner
- Accurate - information should be complete and accurate when released
- Consistent & Timely - all stakeholders will receive the same information through broad public dissemination, which is made as and when possible