

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E
(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF GROUP PRESIDENT AND EXECUTIVE CHAIRMAN AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY

The Board of Directors (the "**Board**") of International Healthway Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Dr Jong Hee Sen has been re-designated from Group President and Executive Chairman to Non-Executive Chairman of the Company with effect from 2 March 2015.

The Board is pleased to announce the appointment of Mr Chia Kwok Ping ("**Mr Chia**") as the Chief Executive Officer and Executive Director of the Company with effect from 2 March 2015. Details of Mr Chia's appointment pursuant to Rule 704(6) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today.

By Order of the Board

Dr Jong Hee Sen
Executive Chairman
16 February 2015

*International Healthy Corporation Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 8 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.