HEALTHWAY MEDICAL CORPORATION LIMITED
Registration No.: 200708625C

(I) RESIGNATION OF DIRECTORS

(II) RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Healthway Medical Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following resignations of Directors of the Company, with effect from 10 August 2016:

(i) The resignation of Mr Yeow Ming Ying as Non-Executive Director of the Company;

(ii) The resignation of Mr Pee Tong Lim as Independent Director of the Company;

(iii) The resignation of Ms Kuek Chiew Hia as Independent Director of the Company; and

(iv) The resignation of Mr Syed Abu Bakar Bin S Mohsin Almohdzar as Independent Director of the Company.

The announcements on the cessations of Mr Yeow Ming Ying as Non-Executive Director of the Company and the cessations of Mr Pee Tong Lim, Ms Kuek Chiew Hia and Mr Syed Abu Bakar Bin S Mohsin Almohdzar as Independent Directors of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

Following the above cessations, the composition of the Board of Directors and the Board Committees of the Company has been re-constituted as follows:-

Board of Directors

Wong Ong Ming, Eric (Non-Executive Non-Independent Chairman)
Sonny Yuen Chee Choong (Independent Director)
Ho Sun Yee (Independent Director)
Lin Weiwen Moses (Independent Director)

Audit Committee

Mr Sonny Yuen Chee Choong, Chairman
Mr Lin Weiwen Moses, member
Mr Ho Sun Yee, member

Nominating Committee

Mr Ho Sun Yee, Chairman
Mr Wong Ong Ming, Eric, member
Mr Sonny Yuen Chee Choong, member

Remuneration Committee

Mr Lin Weiwen Moses, Chairman
Mr Sonny Yuen Chee Choong, member
Mr Wong Ong Ming, Eric, member

By Order of the Board

Wong Ong Ming, Eric
Non-Executive Non-Independent Chairman
10 August 2016

---

*This announcement has been prepared by Healthway Medical Corporation Limited (the "**Company**") and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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.