

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of International Healthway Corporation Limited (the “**Company**”) wishes to announce the reconstitution of the Board and the Board Committees with effect from today as follows:-

Board of Directors

Mr Lim Thien Su Gerald – Non-Independent and Non-Executive Chairman

Ms Lim Beng Choo – Executive Director

Dr Jong Hee Sen – Non-Independent and Non-Executive Director

Mr Ong Lay Khiam – Independent Director

Mr Chia Chee Hyong Leonard – Independent Director

Audit Committee

Mr Chia Chee Hyong Leonard – Chairman

Mr Ong Lay Khiam – Member

Mr Lim Thien Su Gerald – Member

Nominating Committee

Mr Ong Lay Khiam – Chairman

Mr Chia Chee Hyong Leonard – Member

Ms Lim Beng Choo - Member

Remuneration Committee

Mr Chia Chee Hyong Leonard – Chairman

Mr Ong Lay Khiam – Member

Mr Lim Thien Su Gerald – Member

By Order of the Board

Lim Beng Choo

Executive Director

25 July 2016

*This announcement has been prepared by International Healthway 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.