

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2016

The Board of Directors of International Healthway Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 13 July 2016, the only resolution as set out in the notice of EGM dated 28 June 2016 was not passed by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Ordinary Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) ^{Note}	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ^{Note}
Proposed Adoption of the Share Buy-Back Mandate	1,104,972,855	447,665,773	40.51	657,307,082	59.49

Note: Rounded up to two decimal places

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the above mentioned ordinary resolution at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Gateway 21 Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Lim Beng Choo
Executive Director
13 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 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.