HEALTHWAY MEDICAL CORPORATION LIMITED
Registration No.: 200708625C

RECONSTITUTION OF BOARD OF DIRECTORS

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 changes to the composition of the Board of the Company, with effect from 1 October 2016:

(i) The re-designation of Mr Wong Ong Ming, Eric from Non-Executive Non-Independent Chairman to Non-Executive Non-Independent Director of the Company; and

(ii) The re-designation of Mr Khoo Yee Hoe from Independent Director to Non-Executive Independent Chairman of the Board of the Company.

Information on Mr Khoo Yee Hoe as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to his appointment as the Non-Executive Independent Chairman of the Board can be found in a separate announcement made today.

Following the above changes, the composition of the Board of the Company shall be re-constituted as follows:-

Board of Directors

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

The compositions of the Board Committees remain unchanged.

By Order of the Board

Veronica Chan Wee Ping
President
30 September 2016

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*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.