HEALTHWAY MEDICAL CORPORATION LIMITED
Registration No.: 200708625C

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Healthway Medical Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company (the "**AGM**") held on 29 April 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2014 were duly passed.

Mr Fan Kow Hin, Ms Kuek Chiew Hia, Mr Yeow Ming Ying and Mr Sonny Yuen Chee Choong were re-elected as directors of the Company at the AGM. Mr Fan Kow Hin remains as a member of the Nominating Committee of the Company, Ms Kuek Chiew Hia remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company and Mr Sonny Yuen Chee Choong remains as a member of the Audit Committee and Nominating Committee of the Company. Ms Kuek Chiew Hia and Mr Sonny Yuen Chee Choong are considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Fan Kow Hin
Executive Chairman
29 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone 65-62298088.