Annexure

Present Directorship of Wong Yee Kong

1. Health PDM Pte. Ltd.
2. O.C.M. – W.E.B (Malaysia) Sdn. Bhd.
3. Aaron CTP Dental Surgery Pte. Ltd.
4. Aaron DentalCare Pte. Ltd.
5. Aaron Seow International Pte. Ltd.
6. BCNG Holdings Pte. Ltd.
7. China Unimedic Pte. Ltd.
8. Claas Medical Centre Pte. Ltd.
9. Healthway Dental Pte. Ltd.
10. Island Orthopaedic Consultants Pte. Ltd.
11. Popular Dental (Woodlands) Pte. Ltd.
12. SBCC Clinic Pte. Ltd.
13. SBCC Women's Clinic Pte. Ltd.
14. Silver Cross Healthcare Pte. Ltd.
15. Thomson Paediatric Clinic Pte. Ltd.
16. Universal Dental Group (Braddell) Pte. Ltd.
17. Universal Dental Group (Woodlands) Pte. Ltd.
18. Universal DentalCare Pte. Ltd.

Note:

* Mr Wong Yee Kong will resign as directors of the aforementioned subsidiaries (3 to 18) of Healthway Medical Corporation Limited by end of June 2016.

Past Directorship of Wong Yee Kong

1. Pacific Cancer Centre Pte. Ltd.
2. Pacific Healthcare Nursing Home Pte. Ltd.
3. Pacific Surgical and Endoscopy Centre Pte. Ltd.
4. Pacific Eldercare and Nursing Pte. Ltd.
5. Atria Pan Dental Group Pte. Ltd.
6. Pacific Activity Centres Pte. Ltd.
7. Pacific Healthcare Specialist Services Pte. Ltd.
8. Pacific Specialist Services Pte. Ltd.
9. Robertson Choo Oehlers Lee & Lye Pte. Ltd.
10. MD Specialist Healthcare Pte. Ltd.
11. Asia Lifeline Medical Services Pte. Ltd.
12. Strategy Maps Pte. Ltd.
13. Pacific Advance Renal Care Pte. Ltd.