

HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No.: 200708625C)
(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND CHANGE OF THE PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX ARE KEPT

The board of directors (the “**Board**”) of Healthway Medical Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 31 January 2022, the address of (1) the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and (2) the place where the Company’s Register of Members and Index are kept, will be changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The telephone and fax numbers of the Share Registrar remain unchanged as follows:

Tel No. : 6536 5355

Fax No.: 6438 8710

BY ORDER OF THE BOARD

Chew Pei Tsing
Company Secretary

26 January 2022

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.