

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of International Healthway Corporation Limited (the "**Company**") wishes to announce the resignation of Mr Wong Ong Ming, Eric as Non-Executive Director of the Company with immediate effect.

The announcement on the cessation of Mr Wong Ong Ming, Eric as Non-Executive Director of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

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

Board of Directors

Dr Jong Hee Sen (Non-Executive Chairman)
Mr Chia Kwok Ping (Chief Executive Officer and Executive Director)
Mr Siew Teng Kean (Lead Independent Director)
Mr Ong Lay Khiam (Independent Director)

Audit Committee

Siew Teng Kean, Chairman
Ong Lay Khiam, member
Dr Jong Hee Sen, member

Nominating Committee

Ong Lay Khiam, Chairman
Dr Jong Hee Sen, member
Mr Siew Teng Kean, member

Remuneration Committee

Siew Teng Kean, Chairman
Dr Jong Hee Sen, member
Ong Lay Khiam, member

By Order of the Board

Mr Chia Kwok Ping
Chief Executive Officer and Executive Director
5 May 2015

*International Healthway Corporation Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 8 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with 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.