HEALTHWAY MEDICAL CORPORATION LIMITED

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

ADJOURNMENT OF THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 – SUBMISSION OF EXTENSION OF TIME APPLICATION LETTER

The Board of Directors of Healthway Medical Corporation Limited ("**Company**") refers to its announcement released on 23 June 2020 in relation to the adjournment of its annual general meeting for its financial year ended 31 December 2019 which was originally scheduled to be held on Wednesday, 24 June 2020 at 2:00 p.m. ("**AGM**") to **6 July 2020 (Monday) at 2:00 p.m.** ("**Adjourned AGM**"), subject to approval from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to grant an extension of time for the Company to hold the Adjourned AGM ("**EOT Application**").

The Company wishes to update that it had, through its Sponsor, submitted the EOT Application to the SGX-ST today (the "**Application**"). The Company will update shareholders on the outcome of the EOT Application in due course.

Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) made by the Company through SGXNet.

BY ORDER OF THE BOARD

Raymond Lam Kuo Wei
Company Secretary

24 June 2020

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") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).