



INTERNATIONAL HEALTHWAY CORPORATION LIMITED

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

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- (1) **APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR FURTHER EXTENSION OF TIME (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND (II) TO RELEASE THE COMPANY’S UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2016; AND**

 - (2) **APPLICATION TO THE SGX-ST FOR EXTENSION OF TIME TO RELEASE THE COMPANY’S UNAUDITED FINANCIAL STATEMENTS FOR THE SECOND QUARTER ENDED 30 JUNE 2016 (“2Q2016 RESULTS”).**
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Unless otherwise defined, all capitalised terms herein shall have the same meaning as ascribed to them in the announcements dated 15 April 2016 and 3 May 2016 (the “Announcements”).

Further to the Announcements, the Board of Directors of International Healthway Corporation Limited (the “**Company**”) wishes to announce that, on 16 May 2016, an application has been made by the Company’s sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for (i) a further extension of time for the Company to hold its FY2015 AGM by 15 July 2016 (from the extended deadline of 31 May 2016) to comply with Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”) in respect of holding its FY2015 AGM; (ii) a further extension of time for the Company to release its 1Q2016 Results on or before 26 July 2016 (from the extended deadline of 26 June 2016) to comply with Rule 705(2)(b) of the Catalist Rules in respect of the announcement of the Company’s 1Q2016 Results ; and (iii) an extension of time for the Company to release its 2Q2016 Results on or before 28 August 2016 (from the deadline of 14 August 2016) to comply with Rule 705(2)(b) of the Catalist Rules in respect of the announcement of the Company’s 2Q2016 Results (collectively, the “**Extension Application**”).

The Company will update shareholders of the Company on the grounds for, and the outcome of, the Extension Application in due course.

BY ORDER OF THE BOARD

Lim Beng Choo
Executive Director
16 May 2016

*This announcement has been prepared by International Healthway Corporation Limited (the “**Company**”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (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.