



INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E
(Incorporated in the Republic of Singapore)
(In receivership over charged shares in certain subsidiaries)

NOMINATION OF INDEPENDENT DIRECTORS BY SHAREHOLDERS OF THE COMPANY PURSUANT TO ARTICLE 97 OF THE COMPANY'S CONSTITUTION

The Board of Directors (the "**Board**") of International Healthway Corporation Limited (the "**Company**") wishes to announce that it has on 14 June 2016 received two letters of nomination ("**Letters of Nomination**") pursuant to Article 97 of the Company's Constitution, each from Mr Ching Chiat Kwong and Mr Low See Ching, details of which are as follows:

- 1) Mr Ching Chiat Kwong, a substantial shareholder of the Company, who holds 317,636,000 ordinary shares, representing approximately 19.14% of the share capital of the Company, has nominated Mr Tan Chade Phang, Roger and Mr Sho Kian Hin, Eric to be appointed as Independent Directors of the Company at the forthcoming Annual General Meeting of the Company to be held by 15 July 2016 ("**AGM 2015**"); and
- 2) Mr Low See Ching, a substantial shareholder of the Company, who holds 118,100,100 ordinary shares, representing approximately 7.11% of the share capital of the Company, has nominated Mr Tay Eng Kiat Jackson to be appointed as Independent Director of the Company at the AGM 2015.

(the "**Proposed Appointments**").

Copies of the Letters of Nomination are enclosed solely for shareholders' reference.

Accordingly, the Company will incorporate the above Proposed Appointments into the notice of AGM 2015 and Annual Report, which will be sent to the Shareholders in due course.

Shareholders should note that neither the Nominating Committee of the Company nor the Board of the Company has made any recommendation on the Proposed Appointments. Shareholders are advised to read the enclosed Letters of Nomination and the relevant pages of the Annual Report to be despatched in due course, containing information relating to the Proposed Appointments carefully, before deciding whether to vote for or against the Proposed Appointments.

By Order of the Board
Lim Beng Choo
Executive Director

15 June 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.