

The Board of Directors

**INTERNATIONAL HEALTHWAY CORPORATION LIMITED ("Company")**

c/o Opal Lawyers LLC

30 Raffles Place

#19-04 Chevron House

Singapore 048622

14 June 2016

Dear Sirs

**NOMINATION OF INDEPENDENT DIRECTORS**

1. I, CHING CHIAT KWONG, being a substantial shareholder holding approximately 19.14% shareholding interest in the Company, hereby nominate:
  - (a) TAN CHADE PHANG, ROGER; and
  - (b) SHO KIAN HIN, ERICto be appointed as Independent Directors of the Company at the forthcoming Annual General Meeting to be held by 15 July 2016.
2. This letter shall constitute the notice in writing required by Article 97 of the Company's Constitution.

Yours faithfully



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**CHING CHIAT KWONG**