

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)

**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015**

The Board of Directors (the "**Board**") of International Healthway Corporation Limited (the "**Company**") refers to the announcement made on 31 May 2016 in relation to the grant by the Singapore Exchange Securities Trading Limited to the Company for an extension of time for, *inter alia*, the Company to convene its annual general meeting ("**AGM**") in respect of the financial year ended 31 December 2015 from the deadline of 31 May 2016 to 15 July 2016, subject to the approval of the same from the Accounting and Corporate Regulatory Authority ("**ACRA**").

The Board wishes to inform that ACRA has in its letter dated 4 July 2016, rejected the Company's application for an extension of time under Section 201(4) of the Companies Act, Chapter 50 of Singapore to hold the AGM by 15 July 2016 to lay the financial statements made up to 31 December 2015 and advised the Company to take immediate action to hold the Company's AGM and to lay the financial statements made up to 31 December 2015 by 31 July 2016.

The Company will be holding its AGM to, *inter alia*, lay the financial statements made up to 31 December 2015 on 13 July 2016 at 10.30 a.m. at The National University of Singapore Society, Kent Ridge Guild House, Dalvey Room, 9 Kent Ridge Drive, Singapore 119241. The annual report of the Company containing, *inter alia*, the audited financial statements for the financial year ended 31 December 2015 and notice of the AGM has been despatched to the shareholders on 28 June 2016.

By Order of the Board

Lim Beng Choo
Executive Director

4 July 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.