

# INTERNATIONAL HEALTHWAY CORPORATION LIMITED

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



---

## CORRIGENDUM TO ANNOUNCEMENT OF CESSATION OF DIRECTORSHIP

---

The Board of Directors ("**Board**") of International Healthway Corporation Limited (the "**Company**") refers to the Company's announcement dated 24 January 2017 in relation to the removal of Ms Lim Beng Choo as the Executive Director of the Company.

The Board notes that Annexure A of the abovesaid announcement reflected Ms Lim Beng Choo as no longer being a director of the subsidiaries of the Company listed at items nos. 2 to 29 of Annexure A (the "**Subsidiaries**"). The Board wishes to clarify that whilst Ms Lim Beng Choo was removed as the Executive Director of the Company by shareholders via ordinary resolution at the extraordinary general meeting which was held on 23 January 2017, Ms Lim Beng Choo remains to-date as a director of each of the Subsidiaries. The Company is taking the necessary steps to remove Ms Lim Beng Choo as director of each of the Subsidiaries in accordance with the relevant laws and regulations and in accordance with the respective company's constitution. A list of Ms Lim Beng Choo's present and past directorships is set out in the revised Annexure A enclosed herein.

By Order of the Board

Tay Eng Kiat Jackson  
Director  
27 March 2017

---

*This announcement has been prepared by 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, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*