

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

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

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR 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

The Board of Directors of International Healthway Corporation Limited (the "**Company**") wishes to announce that, on 13 April 2016, an application was made by the Company's sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the waiver from strict compliance with (i) Rule 707(1) of the Listing Manual Section B: Rules of Catalist Rules of the SGX-ST ("**Catalist Rules**") and an extension of time for the Company to hold its FY2015 AGM by 31 May 2016 (from the deadline of 30 April 2016); and (ii) Rule 705(2)(b) of the Catalist Rules in relation to the Company's 1Q2016 Results and an extension of time for the Company to release its 1Q2016 Results on or before 26 June 2016 (from the deadline of 15 May 2016) (collectively, the "**Extension Application**").

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

By Order of the Board

Lim Beng Choo
Executive Director

15 April 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.