

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.:201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of International Healthway Corporation Limited ("**Company**") wishes to announce the appointment of Ng Ngai Steven and Winston Paul Wong Chi Huang as Company Secretaries of the Company in place of Wee Woon Hong and Srikanth Rayaprolu with effect from 21 April 2017.

The Board wishes to take this opportunity to record their appreciation to Wee Woon Hong and Srikanth Rayaprolu for their past services.

By Order of the Board

Tay Eng Kiat Jackson

Director

21 April 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 Catalyst. 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.