HEALTHWAY MEDICAL CORPORATION LIMITED
(Company Registration No. 200708625C)
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Healthway Medical Corporation Limited (the "**Company**") wishes to announce that Mr Leh Si Yuan has been appointed as the Joint Company Secretary of the Company in place of Ms Shee Shin Yee who has resigned as the Joint Company Secretary with effect from 3 May 2019.

The Board would like to record its appreciation to Ms Shee Shin Yee for her past services.

Following the above, the Company Secretaries of the Company are Mr Raymond Lam Kuo Wei and Mr Leh Si Yuan.

BY ORDER OF THE BOARD

Raymond Lam Kuo Wei
Company Secretary

3 May 2019

*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 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 SGXST 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).