

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of International Healthway Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company (the "**AGM**") held on 30 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2015 were duly passed.

Mr Chia Kwok Ping and Dr Jong Hee Sen were re-elected as directors of the Company at the AGM. Dr Jong Hee Sen remains as a member of the Nominating Committee of the Company.

Mr Teo Cheng Hiang Richard has decided not to seek re-election and hence, has retired at the conclusion of the AGM. He ceases to be a member of the Nominating Committee and Remuneration Committee of the Company.

The Board also wishes to announce the appointment of (i) Mr Siew Teng Kean as a member of the Nominating Committee; and (ii) Mr Ong Lay Khiam as a member of the Remuneration Committee of the Company with immediate effect.

By Order of the Board

Mr Chia Kwok Ping
Chief Executive Officer and Executive Director
30 April 2015

*International Healthway Corporation Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 8 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by 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 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.