HEALTHWAY MEDICAL CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200708625C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Healthway Medical Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 29 April 2016, all the resolutions other than Resolution 8 and 9 as set out in the notice of AGM dated 13 April 2016 were duly passed by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution number and details	**Total number of Shares represented by votes for and against the relevant Resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**[Note]	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**[Note]
AGM					
Resolution 1 Adoption of Directors' Statement and Audited Accounts for the financial year ended 31 December 2015	424,284,422	318,948,722	75.17	105,335,700	24.83
Resolution 2 Approval of Directors' fees of up to S$320,000 for the financial year ending 31 December 2016 to be paid quarterly in arrears	424,284,422	316,253,295	74.54	108,031,127	25.46
Resolution 3 Re-election of Mr Yeow Ming Ying as a Director of the Company	424,284,422	316,578,045	74.61	107,706,377	25.39
Resolution 4 Re-election of Ms Kuek Chiew Hia as a Director of the Company	424,284,422	318,913,722	75.17	105,370,700	24.83
Resolution 5 Re-election of Mr Wong Ong Ming, Eric as a Director of the Company	424,284,422	316,544,295	74.61	107,740,127	25.39
Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	424,284,422	318,977,722	75.18	105,306,700	24.82

Resolution 7 Authority to issue and allot shares pursuant to the Share Issue Mandate	424,284,422	313,446,470	73.88	110,837,952	26.12
Resolution 8 Renewal of the Interested Person Transaction Mandate	124,455,605	13,706,903	11.01	110,748,702	88.99
Resolution 9 Renewal of the Share Buy Back Mandate	124,455,605	13,999,905	12.67	110,455,700	87.33

Note: Rounded up to two decimal places

Mr Yeow Ming Ying, Ms Kuek Chiew Hia and Mr Wong Ong Ming, Eric were re-elected as Directors of the Company at the AGM.

Mr Yeow Ming Ying remains as the Non-Executive Director of the Company. Ms Kuek Chiew Hia remains as an Independent Director of the Company and the chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee of the Company and Mr Wong Ong Ming, Eric remains as the Non-Executive Non-Independent Chairman of the Board and a member of the Nominating Committee of the Company.

Ms Kuek Chiew Hia is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution 8 – The Proposed Renewal of Shareholders' Mandate for Interested Person Transactions

Mr Fan Kow Hin and his associates holding 299,828,817 ordinary shares in the share capital of the Company ("**Shares**"), representing 12.99% of the voting rights of the Company had abstained from voting on Resolution 8.

Resolution 9 – The Proposed Renewal of Share Buy Back Mandate

One Organisation Limited ("**OOL**"), Wong Weng Hong, Wong Pang Kin, Fan Kwee Lan and Aathar Ah Tuk Henry (collectively, the "**Voting Parties**", and each a "**Voting Party**") had on 14 November 2008 entered into a voting agreement (the "**Voting Agreement**") pursuant to which the members of the Voting Parties agreed to vote (or cause to be voted) all the Shares in the Company owned by him, and any other voting securities of the Company (whenever acquired) and to direct the voting, in the same manner and in the same proportions as OOL for a period commencing from the date of the Voting Agreement to the date falling two (2) years from the date of the Voting Agreement or occurrence of a triggering event as set out in the Voting Agreement. Fan Kow Hin, Dr Jong Hee Sen and Aathar Ah Kong Andrew are considered parties in concert with the Voting Parties (collectively, the "**Former Concert Party Group**"). Notwithstanding the lapse of the Voting Agreement, the concert party presumption will continue to exist. The Former Concert Party Group and parties acting in concert with them, holding an aggregate interest in 299,828,817 Shares, representing 12.99% of the voting rights of the Company, had abstained from voting on Resolution 9.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Wong Ong Ming, Eric
Non-Executive Non-Independent Chairman
29 April 2016

*This announcement has been prepared by Healthway Medical 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.