

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RESULT OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of International Healthway Corporation Limited ("**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 14 July 2017, all the resolutions as set out in the Notice of AGM dated 29 June 2017 were duly approved and passed by the Company's shareholders by way of poll.

The result of the poll on each of the resolutions put to vote at the AGM are set out below:

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors' Report thereon	1,430,553,713	1,430,548,434	100.00%	5,279	0.00%
Resolution 2 Re-election of Mr Roger Tan Chade Phang as a Director retiring under Article 93 of the Company's Constitution	1,430,553,713	1,430,541,529	100.00%	12,184	0.00%
Resolution 3 To approve a one-time payment of honorarium fees of S\$90,000 to the Directors	1,430,498,713	1,430,480,359	100.00%	18,354	0.00%
Resolution 4 Re-appointment of Messrs KPMG LLP as auditors	1,430,553,713	1,430,548,529	100.00%	5,184	0.00%
Ordinary Resolution 5 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	1,430,491,713	1,430,474,129	100.00%	17,584	0.00%

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

DrewCorp Services Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Tay Eng Kiat Jackson
Director

14 July 2017

*This announcement has been prepared by International Healthway Corporation Limited 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.