

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of International Healthway Corporation Limited (the “**Company**”) wishes to announce the reconstitution of the Board Committees with effect from today as follows:-

Audit Committee

Mr Chia Chee Hyong Leonard, Chairman
Mr Lim Thien Su Gerald, member
Mr Alviedo Rodolfo Jr San Miguel, member

Nominating Committee

Mr Alviedo Rodolfo Jr San Miguel, Chairman
Mr Chia Chee Hyong Leonard, member
Ms Lim Beng Choo, member

Remuneration Committee

Mr Chia Chee Hyong Leonard, Chairman
Mr Lim Thien Su Gerald, member
Mr Alviedo Rodolfo Jr San Miguel, member

By Order of the Board

Lim Beng Choo
Executive Director
8 November 2016

*This announcement has been prepared by International Healthway 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.