

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors 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 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2014 were duly passed.

Dr Jong Hee Sen, Mr Siew Teng Kean, Mr Yip Yuen Leong, Mr Wong Ong Ming Eric, Mr Ong Lay Khiam and Mr Teo Cheng Hiang Richard 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 Siew Teng Kean remains as the lead independent Director and Chairman of the Audit Committee and Remuneration Committee of the Company, Mr Wong Ong Ming Eric remains as a member of the Audit Committee and Remuneration Committee of the Company, Mr Ong Lay Khiam remains as the Chairman of the Nominating Committee and a member of the Audit Committee of the Company and Mr Teo Cheng Hiang Richard remains as a member of the Nominating Committee and Remuneration Committee of the Company. Mr Siew Teng Kean and Mr Ong Lay Khiam are considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Rules of Catalist**”). Mr Wong Ong Ming Eric is not considered to be independent for the purpose of Rule 704(7) of the Rules of Catalist.

By Order of the Board

Dr Jong Hee Sen
Executive Chairman
30 April 2014

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 relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02, Equity Plaza, Singapore 049705, telephone 65-62298088.