HEALTHWAY MEDICAL CORPORATION LIMITED
Registration No.: 200708625C

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Healthway Medical Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the composition of the Board and Board committees of the Company, with immediate effect:

(i) The resignation of Mr Fan Kow Hin as Executive Chairman of the Company and as a member of the Nominating Committee;

(ii) The appointment of Mr Wong Ong Ming, Eric as Non-Executive Non-Independent Chairman of the Company and as a member of the Nominating Committee; and

(iii) The appointment of Mr Sonny Yuen Chee Choong as the Chairman of the Nominating Committee in place of Mr Pee Tong Lim, who will remain as a member of the Nominating Committee.

The announcements on the cessation of Mr Fan Kow Hin as Executive Chairman of the Company and appointment of Mr Wong Ong Ming, Eric as Non-Executive Non-Independent Chairman of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

Notwithstanding the cessation of Mr Fan Kow Hin as Executive Chairman of the Company, the Group continues to be managed by Mr Yeow Ming Ying, President, Medical Services Singapore and Executive Director who bears overall daily operational responsibility for the Group's business.

Following the above changes, the composition of the Board and the Board Committees of the Company shall be re-constituted as below:-

Board of Directors

Wong Ong Ming, Eric (Non-Executive Non-Independent Chairman)
Yeow Ming Ying (President, Medical Services Singapore and Executive Director)
Kuek Chiew Hia (Independent Director)
Pee Tong Lim (Independent Director)
Syed Abu Bakar Bin S Mohsin Almohdzar (Independent Director)
Sonny Yuen Chee Choong (Independent Director)

Audit Committee

Pee Tong Lim, Chairman
Kuek Chiew Hia, member
Syed Abu Bakar Bin S Mohsin Almohdzar, member
Sonny Yuen Chee Choong, member

Nominating Committee

Sonny Yuen Chee Choong, Chairman
Wong Ong Ming, Eric, member
Kuek Chiew Hia, member
Pee Tong Lim, member

Remuneration Committee

Kuek Chiew Hia, Chairman
Pee Tong Lim, member

Syed Abu Bakar Bin S Mohsin Almohdzar, member

By Order of the Board

Yeow Ming Ying
Executive Director
5 May 2015

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*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.