

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RESULT OF EXTRAORDINARY GENERAL MEETING

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

Unless otherwise defined, all capitalised terms herein shall have the meanings as ascribed to them in the circular to shareholders dated 29 June 2017.

The result of the poll on each of the ordinary resolutions put to vote at the EGM is 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 (%)
Ordinary Resolution 1 The Proposed Amendment to the Loan from TIHPL as an interested person transaction	7,551,118	7,522,877	99.63%	28,241	0.37
Ordinary Resolution 2 The Proposed Amendment to the Loan from OUE Treasury as an interested person transaction	7,551,118	7,552,877	99.63%	28,241	0.37

OUE, OUEI, TIHPL and/or their associates, holding an aggregate of 1,429,514,500 shares in the capital of the Company, have abstained from voting on the ordinary resolutions 1 and 2 relating to the Loans at the EGM.

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 Catalyst. 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.