

HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No. 200708625C)

(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Healthway Medical Corporation Limited (the “**Company**”) wishes to announce that Mr Chen Chuanjian, Jason and Ms Chew Pei Tsing have been appointed as the Joint Company Secretaries of the Company with effect from 30 June 2021, in place of Mr Raymond Lam Kuo Wei and Mr Leh Si Yuan who have resigned as the Joint Company Secretaries with effect from 30 June 2021.

The Board would like to record its appreciation to Mr Raymond Lam Kuo Wei and Mr Leh Si Yuan for their past services.

Following the above, the Joint Company Secretaries of the Company are Mr Chen Chuanjian, Jason and Ms Chew Pei Tsing.

BY ORDER OF THE BOARD

Abram Melkyzedeck Suhardiman
Director

30 June 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.