

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.:201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



Application for Extension of Time for Announcement of Financial Results and Holding of Annual General Meeting

The Board of Directors of International Healthway Corporation Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that on 27 February 2017, an application was made by the Company's sponsor, on behalf of the Company to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for extension of time to comply with Rules 705(1), 705(2) and 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") ("**Extension of Time Application**").

Under Rule 705(1) of the Catalist Rules, an issuer is required to announce its financial statements for its financial year no later than 60 days after the year end. Under Rule 705(2) of the Catalist Rules, an issuer is required to announce its financial statements for each of the first three quarters of the financial year no later than 45 days after the quarter end. Under Rule 707(1) of the Catalist Rules, an issuer is required to hold its annual general meeting ("**AGM**") no later than four months after the financial year end.

The Company has applied for following extensions of time:

Catalist Rule	Requirement	Deadline under the Catalist Rules	Period of Extension	Proposed Extended Deadline
705(1)	Announcement of financial statements for the financial year ended 31 December 2016 (" FY2016 ")	1 March 2017	3 months	31 May 2017
707(1)	Holding of the FY2016 AGM	30 April 2017	4 months	31 August 2017
705(2)	Announcement of financial statements for the three months ending 31 March 2017 (" 1Q2017 ")	15 May 2017	4.5 months	30 September 2017
705(2)	Announcement of financial statements for the three months ending 30 June 2017 (" 2Q2017 ")	14 August 2017	2.5 months	31 October 2017
705(2)	Announcement of financial statements for the three months ending 30 September 2017 (" 3Q2017 ")	14 November 2017	0.5 months	30 November 2017

The Company will update shareholders on the grounds for, and the outcome of, the Extension of Time Application in due course.

Contingent on the SGX-ST's approval of the Extension of Time Application, the Company will apply to the Accounting and Corporate Regulatory Authority for the extension of time to hold its FY2016 AGM.

By Order of the Board

Tay Eng Kiat Jackson
Director
28 February 2017

*This announcement has been prepared by 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.