HEALTHWAY MEDICAL CORPORATION LIMITED
(Company Registration No.: 200708625C)
(Incorporated in the Republic of Singapore)

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR EXTENSIONS OF TIME (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND (II) TO RELEASE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2017AND THE SECOND QUARTER ENDED 30 JUNE 2017

The Board of Directors of Healthway Medical Corporation Limited (the "**Company**") wishes to announce that, on 31 March 2017, an application was made by the Company's sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following extensions of time:

(a) 3 months extension of time under Rule 707(1) of the Listing Manual Section B: Rules of Catalist Rules of the SGX-ST ("**Catalist Rules**") to hold its annual general meeting in respect of the financial year ended 31 December 2016 by 31 July 2017(from the deadline of 30 April 2017);

(b) 3 months extension of time under Rule 705(2) of the Catalist Rules to release its unaudited financial statements for the first quarter ended 31 March 2017 by 15 August 2017 (from the deadline of 15 May 2017); and

(c) 2 weeks extension of time under Rule 705(2) of the Catalist Rules to release its unaudited financial statements for the second quarter ended 30 June 2017 by 28 August 2017 (from the deadline of 14 August 2017),

(collectively, the "**Extension Application**").

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

Responsibility Statement

The Directors of the Company (including those who have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate, and that there are no material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

BY ORDER OF THE BOARD

Veronica Chan Wee Ping
President

17 April 2017

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*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 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.