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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Healthway Medical Corporation Limited (the "**Company**") wishes to announce that Ms Wee Woon Hong and Mr Srikanth Rayaprolu have resigned as the Company Secretaries of the Company with effect from 31 July 2017 and Mr Raymond Lam Kuo Wei and Ms Shee Shin Yee have been appointed as the Company Secretaries of the Company with effect from 31 July 2017

The Board wishes to take this opportunity to thank Ms Wee Woon Hong and Mr Srikanth Rayaprolu for their past services to the Company.

BY ORDER OF THE BOARD

Anand Kumar
Non-Executive Non-Independent Director

31 July 2017

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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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).