HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No.: 200708625C)
(Incorporated in the Republic of Singapore)

NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors ("**Board**") of Healthway Medical Corporation Limited ("**Company**") refers to its announcement on 2 April 2020 on the Company's application for an extension of time to hold the Company's annual general meeting for the financial year ended 31 December 2019 ("**AGM**"), the evolving Covid-19 situation and "circuit breaker" measures announced by the Singapore Government on 3 April 2020 and the news release by the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") dated 7 April 2020 ("**SGX RegCo Announcement**") which stated that the SGX RegCo would grant an automatic extension of time of 60 days to issuers with a financial year-end on or before 31 March 2020 to hold their Annual General Meetings ("**Automatic Extension**").

As the Company has 31 December 2019 as its financial year end ("**FY2019**"), the Automatic Extension will require the Company to issue its annual report to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and its shareholders ("**Shareholders**") by 15 April 2020.

It was also stated in the SGX RegCo Announcement that an extension of 60 days will be granted by the Accounting and Corporate Regulatory Authority ("**ACRA**") to all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. The Company also notes from the SGX RegCo Announcement that no application is required to be made to ACRA and that no response is required from the SGX RegCo on applications relating to the Automatic Extension.

In view of the foregoing, the Company wishes to inform that the extension of time application submitted by the Company as announced on 2 April 2020 has been withdrawn and the Company has on 8 April 2020 notified the SGX RegCo by email on its intention for the Automatic Extension in respect of its FY2019 AGM and confirms the following:-

(a) the Company's financial year end is 31 December 2019 and the indicative timeline to convene the Company's FY2019 AGM is set out below:-

Indicative Date	Event
15 April 2020	Upload of electronic copy of the annual report for FY2019 on the SGXNet
2 June 2020	Despatch of the Notice of Annual General Meeting, proxy form and any accompanying documents to Shareholders
24 June 2020	Convening of the AGM for FY2019

(b) the Company's annual report for its FY2019 will be published by 15 April 2020 to the SGX-ST and its Shareholders; and

(c) the Board confirms that the extension of time will not be in contravention of any laws and regulations governing the Company and the Company's constitution.

The Automatic Extension is sought for to provide the Company with more time to implement and comply with all relevant measures and/or guidelines issued by the Singapore Government, Monetary Authority of Singapore, ACRA and/or SGX RegCo thus far for the conduct of the AGM.

Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) made by the Company on the SGXNet.

BY ORDER OF THE BOARD

Raymond Lam Kuo Wei
Company Secretary

8 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), in accordance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the 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).