

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of International Healthway Corporation Limited ("**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 9 May 2017, the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 24 April 2017 was duly approved and passed by the Company's shareholders by way of poll.

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Proposed Appointment of Auditors	1,451,724,955	1,451,718,785	100%	6,170	0%

No party was required to abstain from voting on the ordinary resolution put to the EGM.

DrewCorp Services Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Tay Eng Kiat Jackson
Director

9 May 2017

*This announcement has been prepared by International Healthway Corporation Limited 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 Catalyst. 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.