



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

The Board of Directors of International Healthway Corporation Limited ("**Company**", and together with its subsidiaries, "**Group**") refers to the Company's announcement on 28 February 2017 ("**Announcement**") in relation to the application for extensions of time to comply with Rules 705(1), 705(2) and 707(1) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**") ("**Original EOT Application**"). Unless the context requires otherwise, all capitalised terms used herein shall bear the same meanings ascribed to them in the Announcement.

The Board wishes to update Shareholders that an update to the Original EOT Application has been made by the Company's sponsor, on behalf of the Company, to the SGX-ST on 19 April 2017 to revise the extensions of time which were sought in the Original EOT Application ("**Revised EOT Application**"). The Revised EOT Application has been submitted pursuant to developments following the Original EOT Application and further deliberations between the Board and the management of the Company.

The Board and the management of the Company had further deliberated on the proposed extensions of time and decided that the Company will be able to hold the FY2016 AGM and announce the 1Q2017 financial statements by 14 July 2017 and 31 July 2017 respectively. In addition, the Company will also be able to meet the requirements to announce its unaudited financial results for 2Q2017 and 3Q2017 respectively within the stipulated regulatory timelines and therefore an extension of time for these announcements is not necessary.

Details of the original and revised extensions of time sought under the Original and Revised EOT Applications are set out in the table below. For the avoidance of doubt, there will be no revision to the extension of time sought by the Company to announce its FY2016 unaudited financial statements by 31 May 2017.

| Catalist Rule | Requirement                                               | Deadline under the Catalist Rules | Extensions Applied for in the Original EOT Application |                   | Extensions Applied for in the Revised EOT Application |                   |
|---------------|-----------------------------------------------------------|-----------------------------------|--------------------------------------------------------|-------------------|-------------------------------------------------------|-------------------|
|               |                                                           |                                   | Period of Extension                                    | Extended Deadline | Period of Extension                                   | Extended Deadline |
| 705(1)        | Announcement of unaudited financial statements for FY2016 | 1 March 2017                      | 3 months                                               | 31 May 2017       | 3 months                                              | 31 May 2017       |
| 707(1)        | Holding of the FY2016 AGM <sup>(1)</sup>                  | 30 April 2017                     | 4 months                                               | 31 August 2017    | 2.5 months                                            | 14 July 2017      |

| Catalist Rule | Requirement                                            | Deadline under the Catalist Rules | Extensions Applied for in the Original EOT Application |                   | Extensions Applied for in the Revised EOT Application |                   |
|---------------|--------------------------------------------------------|-----------------------------------|--------------------------------------------------------|-------------------|-------------------------------------------------------|-------------------|
|               |                                                        |                                   | Period of Extension                                    | Extended Deadline | Period of Extension                                   | Extended Deadline |
| 705(2)        | Announcement of unaudited financial results for 1Q2017 | 15 May 2017                       | 4.5 months                                             | 30 September 2017 | 2.5 months                                            | 31 July 2017      |
| 705(2)        | Announcement of unaudited financial results for 2Q2017 | 14 August 2017                    | 2.5 months                                             | 31 October 2017   | Nil                                                   | Not applicable    |
| 705(2)        | Announcement of unaudited financial results for 3Q2017 | 14 November 2017                  | 0.5 months                                             | 30 November 2017  | Nil                                                   | Not applicable    |

**Notes:**

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

The Company will update shareholders on the outcome of the Revised EOT Application in due course.

By Order of the Board

Tay Eng Kiat Jackson  
Director  
19 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 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.*