

**INTERNATIONAL HEALTHWAY CORPORATION LIMITED**

Registration No.: 201304341E  
(Incorporated in the Republic of Singapore)

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**INCORPORATION OF A WHOLLY OWNED SUBSIDIARY COMPANY**

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The Board of Directors of International Healthway Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company had on 30 October 2014, incorporated a wholly owned subsidiary company in Singapore, named IHC Japan Medical Resources Pte. Ltd. (“**IHCJMR**”).

IHCJMA has an initial issued and paid up capital of S\$1 divided into 1 ordinary share and will be principally engaged in investment holding.

The incorporation of IHCJMR was funded internally and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of IHCJMR.

By Order of the Board

Dr Jong Hee Sen  
Executive Chairman  
31 October 2014

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The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 8 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and 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 Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02, Equity Plaza, Singapore 049705, telephone 65-62298088.