

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

Registration No.: 201304341E

(Incorporated in the Republic of Singapore)

(In receivership over charged shares in certain subsidiaries)



RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 OCTOBER 2016

The Board of Directors of International Healthway Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 12 October 2016, all the resolutions as set out in the notice of EGM dated 27 September 2016 were not passed by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Ordinary 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 (%) ^{Note}	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ^{Note}
<u>Resolution 1</u> The Proposed Appointment of Baker Tilly TFW LLP as Auditors of the Company	1,108,668,523	465,122,802	41.95	643,545,721	58.05
<u>Resolution 2</u> The Proposed General Share Issue Mandate	1,108,665,479	449,402,453	40.54	659,263,026	59.46
<u>Resolution 3</u> The Proposed Payment of Directors' Fees of up to S\$420,000 for FY2016 to be paid quarterly in arrears	1,108,668,523	455,681,135	41.10	652,987,388	58.90

Note: Rounded up to two decimal places

As Resolution No. 1 in respect of the appointment of Messrs Baker Tilly TFW LLP as auditors of the Company was not passed at the EGM, the Board will take the requisite steps to appoint the auditors of the Company as soon as practicable. The Company will keep shareholders updated as and when there are any material developments in relation to the appointment of auditors of the Company.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the above mentioned ordinary resolutions at the EGM.

- (c) Name of firm and/or person appointed as scrutineer

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

By Order of the Board

Lim Beng Choo
Executive Director
12 October 2016

*This announcement has been prepared by International Healthway 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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.