HEALTHWAY MEDICAL CORPORATION LIMITED
Registration No.: 200708625C

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Healthway Medical Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company (the "**AGM**") held on 29 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 13 April 2015 were duly passed.

Mr Pee Tong Lim and Mr Syed Abu Bakar Bin S Mohsin Almohdzar were re-elected as directors of the Company at the AGM. Mr Pee Tong Lim remains as the Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee of the Company and Mr Syed Abu Bakar Bin S Mohsin Almohdzar remains as the member of the Audit Committee and Remuneration Committee of the Company. Both of them are considered to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Fan Kow Hin
Executive Chairman
29 April 2015

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*This announcement has been prepared by Healthway Medical 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.