HEALTHWAY MEDICAL CORPORATION LIMITED
Registration No.: 200708625C

(I) APPOINTMENT OF PRESIDENT

(II) RECONSTITUTION OF BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of Healthway Medical Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the composition of the Board of the Company, with effect from 1 March 2016:

(i) The resignation of Mr Yeow Ming Ying as President, Medical Services Singapore of the Company;

(ii) The re-designation of Mr Yeow Ming Ying from Executive Director to Non-Executive Director of the Company; and

(iii) The appointment of Mr Wong Yee Kong as the President of the Company, who will, *inter alia,* be taking over the responsibilities held by Mr Yeow Ming Ying as President, Medical Services Singapore of the Company.

The announcements on the cessation of Mr Yeow Ming Ying as President, Medical Services Singapore of the Company and appointment of Mr Wong Yee Kong as President of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

The Group will be managed by Mr Wong Yee Kong, President, who bears overall operational responsibility for the Group's business.

Following the above changes, the composition of the Board of Directors of the Company shall be re-constituted as below:-

Board of Directors

Wong Ong Ming, Eric (Non-Executive Non-Independent Chairman)
Yeow Ming Ying (Non-Executive Director)
Kuek Chiew Hia (Independent Director)
Pee Tong Lim (Independent Director)
Syed Abu Bakar Bin S Mohsin Almohdzar (Independent Director)
Sonny Yuen Chee Choong (Independent Director)

There are no changes to the current composition of the Audit, Nominating and Remuneration Committees of the Company.

By Order of the Board

Wong Ong Ming, Eric
Non-Executive Non-Independent Chairman
1 March 2016

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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.