HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No. 200708625C)
(Incorporated in the Republic of Singapore)
(***Company***)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to the shareholders of the Company dated 11 April 2019 (**Circular**).*

The Board of Directors of the Company is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (***Catalist Rules***) that:

A. At the extraordinary general meeting (***EGM***) of the Company held on 26 April 2019, the following resolutions as set out in the Notice of EGM dated 11 April 2019 were put to vote by poll at the EGM, and duly passed. The results of the poll on each of the resolutions put to vote are set out below:

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 (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 Proposed adoption of the Share Buy-Back Mandate	1,369,088,851	1,367,969,851	99.92	1,119,000	0.08
Ordinary Resolution 2 Proposed adoption of the Healthway Medical Performance Share Plan	3,224,478,916	3,213,230,616	99.65	11,248,300	0.35

B. The details of parties who were required to abstain from voting on any resolution(s) in the EGM, including the number of shares held and the individual resolution(s) tabled at the EGM on which they were required to abstain from voting, are as follows:

(1) Dr Stephen Riady and his concert parties, including Mr Lee Luen-Wai, John are required to abstain from voting on Ordinary Resolution 1. For avoidance of doubt, Mr Lee Luen-Wai, John does not hold any shares in the Company.

Resolution number	**Shareholder**	**Number of ordinary shares in the share capital of the Company held by the shareholder**
Ordinary Resolution 1 Proposed adoption of the Share Buy-Back Mandate	Gentle Care Pte. Ltd.	1,594,776,083
	Continental Equity Inc.	253,865,182

(2) Employees who are eligible to participate in the Performance Share Plan and who are also shareholders holding an aggregate of 7,904,222 ordinary shares in the Company, have abstained from voting such holdings of shares on Ordinary Resolution 2.

C. Name of firm and/ or person appointed as scrutineer:

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Raymond Lam Kuo Wei
Company Secretary

26 April 2019

*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 SGXST 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).