

INTERNATIONAL HEALTHWAY CORPORATION LIMITED

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

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of International Healthway Corporation Limited (the “**Company**”) wishes to announce the appointments of Mr Lee Gee Aik and Ms Annie Yap Hui Lian as Independent Directors of the Company with effect from 3 August 2015.

The announcements on the appointments of Mr Lee Gee Aik and Ms Annie Yap Hui Lian as Independent Directors 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.

Following the above change, the composition of the Board and the Board Committees of the Company shall be re-constituted as follows:-

Board of Directors

Dr Jong Hee Sen (Non-Executive Chairman)
Mr Siew Teng Kean (Lead Independent Director)
Mr Ong Lay Khiam (Independent Director)
Mr Lee Gee Aik (Independent Director)
Ms Annie Yap Hui Lian (Independent Director)

Audit Committee

Mr Siew Teng Kean, Chairman
Mr Ong Lay Khiam, member
Dr Jong Hee Sen, member

Nominating Committee

Mr Ong Lay Khiam, Chairman
Dr Jong Hee Sen, member
Mr Siew Teng Kean, member
Mr Lee Gee Aik, member

Remuneration Committee

Ms Annie Yap Hui Lian, Chairman
Dr Jong Hee Sen, member
Mr Lee Gee Aik, member

By Order of the Board

Dr Jong Hee Sen
Non-Executive Chairman
3 August 2015

*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.