

HEALTHWAY MEDICAL CORPORATION LIMITED

(Registration No.: 200708625C)

(Incorporated in the Republic of Singapore)

(the “**Company**”)

FORMATION OF ADVISORY BOARD AND APPOINTMENT OF ADVISORS

The Board of Directors of the Company is pleased to announce that the Company has formed a medical advisory board (“**Advisory Board**”) to, among other things, provide guidance and advice as well as insights to the management of the Company on key market trends and other developments in the medical field which may impact the Company or its operations.

The Company is delighted that Speaker of Parliament Tan Chuan Jin MP has agreed to serve as the Chairman of the Advisory Board. The other distinguished members of the Advisory Board comprise Dr. Lily Neo MP and Professor Bernard Yeung (collectively, the “**Advisors**”).

Dr. Stephen Riady, Non-Executive Director, commented: “I am honoured to welcome Speaker Tan Chuan Jin MP and the other Advisors to the newly created Advisory Board. I am confident that their guidance will not only enable the Company to be a leading healthcare provider, but also meaningfully contribute to the community. This is part of our mission to provide quality medical services and facilities that are easily accessible to patients.”

The Advisors do not have any interest in and are not otherwise engaged in the business activities of the Company or its subsidiaries (“**Group**”), and are not connected with any of the Group’s directors and substantial shareholders.

BY ORDER OF THE BOARD

Raymond Lam Kuo Wei
Company Secretary

5 April 2018

*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 Catalyst. 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).