

**HEALTHWAY MEDICAL CORPORATION LIMITED**

(Company Registration No.: 200708625C)

(Incorporated in the Republic of Singapore)

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**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016**

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The Board of Directors (the "**Board**") of Healthway Medical Corporation Limited (the "**Company**") refers to the announcement made on 24 April 2017 in relation to the extension of time granted by the Singapore Exchange Securities Trading Limited to the Company to convene its annual general meeting ("**AGM**") in respect of the financial year ended 31 December 2016 by 31 July 2017 subject to, *inter alia*, the approval of the same from the Accounting and Corporate Regulatory Authority ("**ACRA**").

The Board wishes to inform that ACRA has in its letter dated 16 June 2017 received today, rejected the Company's application for an extension of time under Section 201(4) and Section 175(2) of the Companies Act, to hold the AGM by 31 July 2017 to lay the financial statements made up to 31 December 2016. ACRA advised the Company that the deadline for the Company to hold its AGM under Section 175 of the Companies Act is 29 July 2017.

The Company intends to hold its AGM on or before 29 July 2017 and will make the relevant announcement(s) in respect of the AGM in due course.

**BY ORDER OF THE BOARD**

Veronica Chan Wee Ping  
President

21 June 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with 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.*