HEALTHWAY MEDICAL CORPORATION LIMITED

Announcement - Notice of Annual General Meeting

This announcement has been prepared by Healthway Medical Corporation Limited (the "Company") and its contents have been reviewed by Prime Partners 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.

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