

# HEALTHWAY MEDICAL CORPORATION LIMITED

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

## RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Healthway Medical Corporation Limited (**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 annual general meeting (**AGM**) of the Company held on 27 April 2018, the following resolutions as set out in the Notice of AGM dated 12 April 2018 were put to vote by poll at the AGM, 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2017 together with the Report of the Independent Auditor thereon.	3,107,802,934	3,107,717,934	100.00	85,000	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Lin Weiwen, Moses as a Director retiring under Regulation 98 of the Company's Constitution.	3,107,802,934	3,107,203,934	99.98	599,000	0.02
<b>Ordinary Resolution 3</b> Re-election of Mr Lee Luen-Wai, John as a Director retiring under Regulation 102 of the Company's Constitution.	3,107,808,112	3,107,723,112	100.00	85,000	0.00
<b>Ordinary Resolution 4</b> Re-election of Dr Stephen Riady as a Director retiring under Regulation 102 of the Company's Constitution.	3,107,756,112	3,107,671,112	100.00	85,000	0.00
<b>Ordinary Resolution 5</b> Re-election of Mr Chen Yeow Sin as a Director retiring under Regulation 102 of the Company's Constitution.	3,107,808,112	3,107,209,112	99.98	599,000	0.02

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 (%)
<b>Ordinary Resolution 6</b> Approval of the payment of S\$348,186 as Directors' fees for the year ended 31 December 2017.	3,107,808,112	3,103,786,268	99.87	4,021,844	0.13
<b>Ordinary Resolution 7</b> Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors.	3,107,808,112	3,107,010,934	99.97	797,178	0.03
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50.	3,107,802,934	3,100,951,516	99.78	6,851,418	0.22

- B. Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.
- C. No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- D. Mr Lee Luen-Wai, John, Dr Stephen Riady, Mr Chen Yeow Sin and Mr Lin Weiwen, Moses, having been re-elected at the AGM, remains as the Non-Executive Non-Independent Chairman, Non-Executive Non-Independent Director, Lead Independent Director and Independent Director of the Company respectively.

Mr Chen Yeow Sin also remains as the Chairman of the Audit Committee and Nominating Committee, and a member of the Remuneration Committee of the Company. The Board considers Mr Chen Yeow Sin independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lin Weiwen, Moses also remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. The Board considers Mr Lin Weiwen, Moses independent for the purposes of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Raymond Lam Kuo Wei  
 Company Secretary

27 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 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.*

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