



Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Teckwah Industrial Corporation Ltd (the "Company") is pleased to announce that the special resolution set out in the Notice of the Circular to Shareholders dated 31 March 2017 was duly approved and passed by the shareholders of the Company at the Extraordinary General Meeting (the "EGM") held on 24 April 2017 at 10.00 a.m.

The result of the poll on the special resolution put to the vote at the EGM is 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 (%)
As Special Resolution					
To approve the proposed adoption of the New Constitution.	141,580,880	141,580,880	100	0	0

Details of parties who are required to abstain from voting on the special resolutions

There were no parties who are required to abstain from voting on the special resolution put to the vote at the EGM.

Name of firm and/or person appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer at the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary

Dated: 24 April 2017

