
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**” or “**Directors**”) of Cheung Woh Technologies Ltd (the “**Company**”) is pleased to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 3 July 2020 were duly approved and passed by way of poll by the Members at the Company’s AGM held today by electronic means.

Ms. Law Yu Chui, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr. Ngu Kuang Hua, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Ngu Kuang Hua to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

(i) Breakdown of all valid votes cast at the AGM:-

No.	Ordinary Resolutions relating to	Total no. of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Adoption of the Audited Financial Statements for the financial year ended 28 February 2020 together with the Directors’ Statement and Independent Auditors’ Report.	234,371,300	234,371,300	100	0	0
2.	Approval of a tax exempt (one-tier) final dividend.	234,371,300	234,371,300	100	0	0
3.	Approval of Directors’ fees for the financial year ended 28 February 2020.	234,371,300	234,371,300	100	0	0
4.	Re-election of Ms. Law Yu Chui as a Director.	32,604,600	32,604,600	100	0	0

No.	Ordinary Resolutions relating to	Total no. of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
5.	Re-election of Mr. Ngu Kuang Hua as a Director.	233,869,900	233,869,900	100	0	0
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.	234,371,300	234,371,300	100	0	0
7.	Authority to allot and issue shares.	234,371,300	234,371,300	100	0	0
8.	Proposed Renewal of the Share Buyback Mandate.	234,371,300	234,371,300	100	0	0

(ii) Details of parties who have abstained from voting on resolutions 4 and 5 are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held
4	Ms. Law Yu Chui	10,419,600
4	*Nexsuss Holdings Pte Ltd (Held by Nexsuss Holdings Pte. Ltd. for the benefits of Ms. Law Yu Chui, Mdm. Lee Hang Ngok, Mr. Christopher Law Tak Heem and Mr. Law Tak Lun)	191,347,100
5	Mr. Ngu Kuang Hua	501,400

(iii) Name of firm appointed as scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Law Yu Chui
Director
27 July 2020