

CHEUNG WOH TECHNOLOGIES LTD
(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Cheung Woh Technologies Ltd (the "**Company**") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 11 June 2015 were duly approved and passed by the Members at the Company's Annual General Meeting held today.

By Order of the Board

Law Yu Chui
Director

26 June 2015