

**Reply to SGX Query dated 22 July 2014**

In response to the following query received from the Singapore Exchange Limited on 22 July 2014 in relation to the Company's Annual Report for the Financial Year ended 31 March 2014, the Company's response is as following:-

- 1. Rule 1207(6)(c) of the Listing Manual requires a statement that the issuer complies with Rule 712, and Rule 715 or 716 in relation to its auditing firms. Please disclose whether the Company has complied with Rule 712 and Rule 715 or 716.**

The Company has complied with Rule 712 and Rule 715 of the Listing Manual.

**BY ORDER OF THE BOARD**  
**King Wan Corporation Limited**

Lim Bee Lian Eliza  
Company Secretary