

CHIWAYLAND INTERNATIONAL LIMITED
(FORMERLY KNOWN AS R H ENERGY LTD.)
Registration No. 200610437K
(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Chiwayland International Limited (the “Company”) wishes to announce that all resolutions relating to the matters set out in the Notices of Annual General Meeting and Extraordinary General Meeting (the “Meetings”) dated 10 April 2015 were duly passed at the Meetings of the Company held today.

By Orders of the Board of
CHIWAYLAND INTERNATIONAL LIMITED

QIAN JIANRONG
Executive Chairman and Chief Executive Officer
27 April 2015

*UOB Kay Hian Private Limited was the financial adviser to the Company for the acquisition of the entire issued and paid up share capital of Chiwayland Group (Singapore) Pte Ltd. (the “**Financial Adviser**”). The Financial Adviser assumes no responsibility for the contents of this announcement.*