

ZIWO HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 200800853Z

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (“**EGM**”) of Ziwo Holdings Ltd. (the “**Company**”) was held on Tuesday, 2 January 2018, and voting was conducted by way of poll on the proposed resolutions set out in the notice of EGM dated 11 December 2017 (the “**Notice of EGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice of EGM were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Mainboard Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)	
Ordinary Resolution						
1.	The proposed ratification of the acquisition of 65% of Estar Investments Pte. Ltd. as a major transaction under Chapter 10 of the Listing Manual	70,340,568	70,340,568	100.00%	0	0.00%
2.	The proposed diversification of core business to green energy related business	136,925,568	136,925,568	100.00%	0	0.00%
Special Resolution						
3.	The proposed change of the name of the Company from “Ziwo Holdings Ltd.” to “BM Mobility Ltd.”	136,925,568	136,925,568	100.00%	0	0.00%

Please refer to the Notice of EGM for the full version of the resolutions.

(b) Details of parties who have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Mr Tay Wee Kwang, a Non-Executive Director of the Company who holds 35,101,000 shares in the capital of the Company and his associates, had abstained from voting on Resolution 1.

Mr Koo Ah Seang, a Non-Executive Director of the Company who holds 31,484,000 shares in the capital of the Company and his associates, had abstained from voting on Resolution 1.

(c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD
ZIWO HOLDINGS LTD.

Wilson Chua
General Manager for Finance and Administration
2 January 2018