

CWG INTERNATIONAL LTD

(Formerly known as Chiwayland International Limited)

Registration No. 200610437K

(Incorporated in Singapore)

CHANGE IN COMPANY SECRETARY

The Board of Directors (the “**Board**”) of CWG International Ltd (the “**Company**”) wishes to announce that Mr. Khoo Boo Han has been appointed as Joint Secretary of the Company with effect from 24 March 2017 in place of Ms. Goh Pei Shan who has resigned as Company Secretary of the Company with effect from 24 March 2017.

Following the aforesaid appointment, Mr. Ong Wei Jin and Mr. Khoo Boo Han shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms. Goh Pei Shan for her past services rendered to the Company.

By Orders of the Board of
CWG INTERNATIONAL LTD.

QIAN JIANRONG
Executive Chairman and Chief Executive Officer
24 March 2017