

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) dated 11 April 2017 were duly passed by the shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 11 April 2017 put to vote at the AGM are set out below for information:-

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 (%)
Resolution 1 : Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2016, the Directors’ Statement and the Auditors’ Report thereon.	186,209,667	186,080,792	99.93%	128,875	0.07%
Resolution 2 : Declaration of a final one-tier tax-exempt dividend of S\$0.03 per ordinary share for the financial year ended 31 December 2016.	186,209,667	186,197,667	99.99%	12,000	0.01%
Resolution 3 : Approval of Directors’ fees of S\$150,224 for the financial year ended 31 December 2016.	186,115,917	185,792,567	99.83%	323,350	0.17%
Resolution 4 : Re-election of Ms Tan Nee Moi Doreen as a Director (Retiring under Article 93)	170,769,667	170,633,942	99.92%	135,725	0.08%

Resolution 5 : Re-election of Mr Lee Sen Choon as a Director (Retiring under Article 93)	186,115,917	186,115,917	100.00%	0	0.00%
Resolution 6 : To appoint Ernst & Young LLP as the Company's Auditors in place of RSM Chio Lim LLP.	186,208,417	186,188,417	99.99%	20,000	0.01%
Resolution 7 : Authority to issue shares pursuant to the Share Issue Mandate.	186,209,667	171,400,292	92.05%	14,809,375	7.95%
Resolution 8 : Authority to offer and grant share awards and to allot and issue shares under the BWI Performance Share Scheme.	46,943,268	29,712,936	63.30%	17,230,332	36.70%
Resolution 9 : The Proposed Renewal of the Share Buyback Mandate	58,615,917	58,175,192	99.25%	440,725	0.75%

DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

Mr Lee Sen Choon has an interest in 93,750 shares in the capital of the Company and has abstained from voting on Resolutions 3, 5 and 8.

Mr Huang Ban Chin has a direct and indirect interest totalling 11,500,000 shares and has abstained from voting on Resolution 8.

All the Directors, Associates of Directors, all Employees and any other person who will benefit or are likely to benefit from the BWI Performance Share Scheme have abstained from voting on Resolution 8.

Dr Dora Hoan Beng Mui, Dr Doreen Tan Nee Moi, D2 Investment Pte Ltd, Ms Li Lihui, Ms Pek Jia Rong, and parties acting in concert have abstained from voting on Resolution 9.

SCRUTINEER

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Huang Ban Chin
 Director and Chief Operating Officer
 26 April 2017