KLW HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199504141D)
(the "**Company**", and together with its subsidiaries, the "**Group**")

RECEIPT OF SPECIAL NOTICE

The board of directors of the Company ("**Board**") wishes to announce that the Company has received a written notice from Quek Chek Lan and Siew Yong Wan, being two (2) members of the Company collectively holding not less than 10% of the total number of issued shares in the share capital of the Company, giving special notice to the Company that it is their intention to convene an extraordinary general meeting under Section 177 of the Companies Act (Chapter 50 of Singapore) for the purposes of, *inter alia*, the removal of certain directors and appointment of new directors to the Board.

In this regard, please see the attached special notice.

By Order of the Board
KLW Holdings Limited

8 September 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The details of the contact person for the Sponsor are:

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