

**KLW HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Company Registration Number: 199504141D

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of KLW Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 20 April 2016, the resolution set forth in the Notice of the EGM dated 5 April 2016 was duly passed by way of a poll.

The results of the poll on the resolution put to vote at the EGM are as follows:-

Ordinary Resolution	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Change of Auditors from Crowe Horwath First Trust LLP to Baker Tilly TFW LLP	1,110,608,100	1,110,608,100	100	0	0

No persons were required to abstain from voting on the resolution at the EGM.

Messrs Intertrust Escrow Solution Asia Pte. Ltd. was appointed as the scrutineer for this meeting.

**BY ORDER OF THE BOARD**

KLW HOLDINGS LIMITED

20 April 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("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 including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Battery Road, #25-01 Straits Trading Building, Singapore 049910.*