



(Company Registration No.: 199905693M)
Incorporated in the Republic of Singapore
SGX Stock Code: 594
Website: www.cwxglobal.com

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2020

1. RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2020

The board of directors (the “**Board**” or “**Directors**”) of CWX Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 15 November 2020 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting of the Company (“**AGM**”) held by way of electronic means on 30 November 2020.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2020, together with the Auditors’ Report thereon	2,528,999,719	2,528,999,719	100	-	-

CWX GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2020

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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 2 To re-elect Mr Pang Kee Chai (Peng Qicai) as a Director of the Company	2,504,399,719	2,352,265,138	93.93	152,134,581	6.07
Ordinary Resolution 3 To re-elect Mr Wang Jiyu as a Director of the Company	2,528,999,719	2,528,999,719	100	-	-
Ordinary Resolution 4 To approve the payment of Directors' fees of S\$95,574 for the financial year ended 30 June 2020	2,528,999,719	2,528,999,719	100	-	-
Ordinary Resolution 5 To re-appoint Messrs Crowe Horwath First Trust LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	2,528,999,719	2,528,999,719	100	-	-

CWX GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2020

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 cast for and against the resolution (%)	Number of Shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	2,528,999,719	2,528,999,719	100	-	-

(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

For good corporate governance practice, Mr Pang Kee Chai (Peng Qicai) (Chief Executive Officer and Executive Director of the Company) had voluntarily abstained from voting on resolution 2 in relation to his proposed re-election as a Director of the Company at the AGM. Please see details as follows:

Resolution Number and Details	Name of Shareholder	Number of Shares Held
Ordinary Resolution 2 To re-elect Mr Pang Kee Chai (Peng Qicai) as a Director of the Company	Mr Pang Kee Chai (Peng Qicai)	24,600,000

CWX GLOBAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2020

(c) Scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

- (d)** Mr Pang Kee Chai (Peng Qicai), who was re-elected as a Director of the Company at the AGM, remains as the Executive Director and Chief Executive Officer of the Company, as well as a member of the Nominating Committee of the Company.

Mr Wang Jiyu, who was re-elected as a Director of the Company at the AGM, remains as the Executive Director of the Company.

BY ORDER OF THE BOARD

Pang Kee Chai, Jeffrey
Executive Director and Chief Executive Officer
30 November 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.