

CWG INTERNATIONAL LTD.
(formerly known as Chiwayland International Limited)
Registration No. 200610437K
(Incorporated in Singapore)

ANNUAL REPORT 2016 – REVISED PROXY FORM

The Board of Directors (the “**Board**”) of CWG International Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the following:

- (a) the notice of the Annual General Meeting (“**AGM**”) dated 6 April 2017 (“**Previous Notice**”) in respect of the Company’s AGM to be held on 24 April 2017, a copy of which is attached to this announcement;
- (b) the Company’s announcement dated 6 April 2017 entitled “*Supplemental Notice To Notice Of Annual General Meeting*” (the “**Supplemental Notice**”), a copy of which is attached to this announcement; and
- (c) the Company’s Annual Report for the financial year ended 31 December 2016 (which was despatched to the shareholders on 6 April 2017) (“**Annual Report 2016**”).

Further to the Supplemental Notice, the Board wishes to inform that the proxy form (the “**First Proxy Form**”) despatched together with the Company’s Annual Report 2016 is superseded by the proxy form attached with this announcement (“**Revised Proxy Form**”).

Shareholders of the Company should note as follows:-

1. Shareholders are reminded to refer to the Previous Notice for details of all resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures and other relevant matters.
2. Shareholders who intend to appoint a proxy should complete and deposit the attached Revised Proxy Form in accordance with the instructions printed thereon at the registered office of the Company at 6 Eu Tong Sen Street #04-08 The Central, Singapore 059817, not less than forty-eight (48) hours before the time appointed for holding the AGM (the “**Closing Time**”).
3. If you have already deposited the First Proxy Form, with the Company, you should note that:
 - (a) If no Revised Proxy Form is lodged with the Company, the First Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you. The proxy so appointed by you will be entitled to vote in accordance with the First Proxy Form and at his/her discretion on any resolution properly put to the meeting including the above proposed Resolution No. 7A for considering and approving the declaration of the first and final (one tier tax exempt) dividend of S\$0.01 per share in the capital of the Company in respect of the financial year ended 31 December 2016.
 - (b) If the Revised Proxy Form is deposited with the Company before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the First Proxy Form previously lodged by you. The Revised Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you.
 - (c) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid.
4. The Board wishes to inform that no printed Revised Proxy Form will be issued. Shareholders who require that the Revised Proxy Form be sent to them should contact the Company Secretary (Ong Wei Jin) at telephone: +65 6361 9831 or e-mail weijin.ong@harryelias.com.sg.

BY ORDER OF THE BOARD
CWG INTERNATIONAL LTD.

QIAN JIANRONG
Executive Chairman and Chief Executive Officer

7 April 2017