

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

SUPPLEMENTAL NOTICE TO NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to and in addition to the Notice of Annual General Meeting (“**AGM**”) of the Company dated 6 April 2017 (the “**Previous Notice**”) for the AGM to be held at Meeting Room 308, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Monday, 24 April 2017 at 10.00 a.m..

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM which will be held, as originally scheduled, at Meeting Room 308, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Monday, 24 April 2017 at 10.00 a.m., the following resolution will be considered and if thought fit, passed as an ordinary resolution at the AGM, in addition to the resolutions set out in the Previous Notice:

Ordinary Business:

- 7A. To declare 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 **Resolution 7A**

Save for the abovementioned additional resolution, all the resolutions set out in the Previous Notice remain unchanged.

The Company will in due course announce and release a revised proxy form for the AGM.

BY ORDER OF THE BOARD
CWG INTERNATIONAL LTD.

QIAN JIANRONG
Executive Chairman and Chief Executive Officer

6 APRIL 2017
SINGAPORE

Explanatory Notes:

- (1) The dividends proposed under Resolution 7A above, if approved by the shareholders at the AGM, will be paid to shareholders of the Company on 19 May 2017.
- (2) Resolution 8 as set out in the Previous Notice, if approved by the shareholders at the AGM, will allow the Company to issue Shares pursuant to a pro-rata renounceable rights issue not exceeding one hundred per cent (100%) of the issued share capital of the Company (excluding treasury shares) (the “**Enhanced Rights Issue Limit**”).
- (3) The authority for the Enhanced Rights Issue Limit is proposed pursuant to the SGX-ST news release issued on 13 March 2017 which introduced measures aimed at helping companies raise funds expediently for expansion activities or working capital and will be in effect until 31 December 2018 by which date the shares issued pursuant to the Enhanced Rights Issue Limit must be listed. The Board of the Company is of the view that the Enhanced Rights Issue Limit is in the interests of the Company and its shareholders, as it would allow the Company to undertake an expanded rights issue offering when dictated by circumstances.