ZIWO HOLDINGS LTD.
(Company Registration No. 200800853Z)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Ziwo Holdings Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") held on 30 April 2015, all the resolutions relating to the matters set out in the Notice of AGM dated 14 April 2015 were duly passed.

The results of the poll on each of the AGM resolutions are set out below:

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Directors' Report and Audited Accounts for the financial year ended 31 December 2014 together with the Auditors' Report thereon.	166,391,320	100	0	0.00
Resolution 2 Re-election of Mr Lim Heng Chong Benny as a Director	166,103,320	99.83	288,000	0.17
Resolution 3 Re-election of Mr Ngan See Juan as a Director	166,103,320	99.83	288,000	0.17
Resolution 4 Approval of Directors' Fees of S$125,000 for the financial year ending 31 December 2015	166,391,320	100.00	0	0.00
Resolution 5 Re-appointment of Messrs RT LLP as Auditors	166,103,320	99.83	288,000	0.17
Resolution 6 Authority to issue new shares	166,053,320	99.80	338,000	0.20
Resolution 7 Authority to grant awards and issue shares under Ziwo Share Award Scheme	166,341,320	99.97	50,000	0.03

Mr. Lim Heng Chong Benny who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Mr. Ngan See Juan who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ting Chun Yuen
Executive Chairman and Chief Executive Officer
30 April 2015