KLW HOLDINGS LIMITED
(Company Registration Number 199504141D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM)

Pursuant to Rule 704(15) of the SGX Listing Manual Section B: Rules of Catalist, 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 Wednesday, 14 May 2014, all the resolutions set forth in the Notice of the EGM dated 29 April 2014 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1.	The Placement and Subscription Options	746,807,199	746,807,199	100	0	0
2.	The Whitewash Resolution	746,807,199	746,807,199	100	0	0
3.	The Rights cum Warrants Issue	747,307,199	747,307,199	100	0	0

Mr The Kuan Yoe of Messrs Intertrust Singapore Corporate Services was the appointed scrutineer for this meeting.

By order of the Board
KLW Holdings Limited

Lee Boon Teck
Executive Chairman
14 May 2014

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The details of the contact person for the Sponsor are:

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