

CHIWAYLAND INTERNATIONAL LIMITED
(Company Registration Number: 200610437K)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Chiwayland International Limited. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 26 April 2016, all resolutions relating to the matters set out in the notice of AGM dated 8 April 2016 were duly passed by the shareholders of the Company by way of poll.

Mr Chua Hwee Song was re-elected a Director of the Company and remains the Chairman of Remuneration Committee and Nominating Committee and a member of Audit Committee and Risk Management and Compliance Committee. The Board considers Mr Chua Hwee Song to be independent for the purpose of Rule 704(8) of the Listing Manual.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Directors' Statement and Audited Accounts for the financial year ended 31 December 2015	541,567,440	541,396,774	99.97	170,666	0.03
Resolution 2: Re-election of Mr Qian Jianrong as a Director	541,567,440	541,566,774	100	666	0
Resolution 3: Re-election of Mr Chua Hwee Song as a Director	541,567,440	541,566,774	100	666	0
Resolution 4: Reappointment of Messrs KPMG LLP as Auditors and to authorise the Directors to fix their	541,567,440	541,566,774	100	666	0

Ordinary Resolution 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
remuneration					
Resolution 5: Authority to allot and issue of shares	541,567,440	541,380,108	99.97	187,332	0.03

(b) Details of parties who are required to abstain from voting any resolution(s)

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

(c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was appointed to act as scrutineer for the AGM.

BY ORDER OF THE BOARD
CHIWAYLAND INTERNATIONAL LIMITED

Qian Jianrong
Executive Chairman and Chief Executive Officer

26 April 2016

UOB Kay Hian Private Limited was the financial adviser to the Company for the acquisition of the entire issued and paid up share capital of Chiwayland Group (Singapore) Pte Ltd. (the “Financial Adviser”). The Financial Adviser assumes no responsibility for the contents of this announcement