

**KLW HOLDINGS LIMITED**

(Company Registration No.: 199504141D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of KLW Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 July 2017, were duly approved and passed by the Company's shareholders at the AGM held on 28 July 2017.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution number 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 the Audited Financial Statements for the financial year ended 31 March 2017 and the Auditors' Report thereon	1,691,211,198	1,691,211,198	100.00	0	0.00
Resolution 2 Approval of Directors' Fees of S\$263,667 for the financial year ended 31 March 2017	1,701,211,198	1,701,211,198	100.00	0	0.00
Resolution 3 Approval of Directors' fees of S\$211,000 for the financial year ending 31 March 2018, to be paid quarterly in arrears	1,699,535,198	1,699,535,198	100.00	0	0.00

Resolution number 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 4 Re-election of Pengiran Muda Abdul Qawi as a Director	1,701,211,198	1,701,211,198	100.00	0	0.00
Resolution 5 Re-election of Ms Gloria Wong as a Director	1,701,211,198	1,701,211,198	100.00	0	0.00
Resolution 6 Re-election of Mr Lam Chi Yun as a Director	1,691,211,198	1,690,961,198	99.99	250,000	0.01
Resolution 7 Re-election of Ms Lam Kwan as a Director	1,700,475,398	1,700,215,398	99.98	260,000	0.02
Resolution 8 Re-election of Mr Lim Han Siang Peter as a Director	1,701,211,198	1,701,211,198	100.00	0	0.00
Resolution 9 Re-election of Mr Chan Ka Kin Kevin as a Director	1,701,211,198	1,701,211,198	100.00	0	0.00
Resolution 10 Re-appointment of Messrs Baker Tilly TFW LLP as auditors	1,701,725,398	1,700,725,398	99.94	1,000,000	0.06
Resolution 11 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	1,700,725,398	1,700,725,398	100.00	0	0.00

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

Messrs Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board
KLW Holdings Limited

Pengiran Muda Abdul Qawi
Chairman
28 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

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

The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Battery Road, #25-01, Singapore 049910.