Capital World Limited
(Incorporated in the Cayman Islands)
Company Registration Number: CT-276295

390 Havelock Road, #04-06
King's Centre
Singapore 169662

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised *terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 11 April 2018.*

The board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 11 April 2018 were duly approved and passed by the shareholders at the EGM held on 27 April 2018. The results of the poll on each of the resolution put to vote at the EGM are set out below for information:

a) The results of the poll on the resolutions put to the vote at the EGM 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 votes	**As a percentage of total number of votes for and against the resolution (%)**	**Number of votes**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1: Proposed Issue Of Convertible Bonds In Aggregate Principal Amount Of Up To S$18 Million (In Up To Five (5) Tranches) To Dato' Sri Chong Thim Pheng And The Proposed Allotment And Issuance Of Up To 219,512,195 Conversion Shares Upon Conversion Of The Convertible Bonds At The Conversion Price Of S$0.0820 Per Share.	1,010,608,327	1,010,608,327	100.00	0	0.00

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Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of votes	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2: Proposed Allotment And Issuance Of Up To 87,804,878 Facility Shares To Prosper Network Co. Ltd. Being The Arranger To The Convertible Bonds	1,010,608,327	1,007,833,327	99.73	2,775,000	0.27

b) Dato' Sri Chong Thim Pheng, who holds 140,000 ordinary shares in the Company, and his Associates, have abstained from voting at the EGM and also declined to accept appointment as proxies for any Shareholder to vote at the EGM on the ordinary resolution relating to the Proposed Convertible Bonds Issue and the Proposed Facility Shares Issue.

c) T S Tay Public Accounting Corporation was appointed as scrutineer for the EGM.

By the Order of the Board

Siow Chien Fu
Executive Director and Chief Executive Officer
27 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Tan Pei Woon, Senior Manager, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).