



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING DATED 11 JULY 2019

The Board of Directors ("**Board**") of KLW Holdings Limited ("**Company**") refers to the Company's Notice of Extraordinary General Meeting dated 11 July 2019 ("**Notice of EGM**") with respect to the forthcoming Extraordinary General Meeting of the Company to be held at The Chevrons, Carnation 3, Level 3, 48 Boon Lay Way, Singapore 609961 on 26 July 2019 at 11.00 a.m. (or as soon as practicable immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place).

Due to a typographical error in the Notice of EGM, please note that item (ii) in the last paragraph of part (c) of the Ordinary Resolution set out in the Notice of EGM which stated "**in the case of an Off-Market Purchase pursuant to an equal access scheme, 105% of the Average Closing Price of the Shares**" should read "**in the case of an Off-Market Purchase pursuant to an equal access scheme, 120% of the Average Closing Price of the Shares**" instead.

Other than the abovementioned, all other information in the Notice of EGM remains unchanged.

A revised Notice of EGM is attached with this announcement.

By Order of the Board

KLW Holdings Limited

Terence Lam
Executive Director
17 July 2019

*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 and the SGX-ST assumes 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.