



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199504141D)

RESULTS OF EXTRAORDINARY 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, on a poll vote, the resolution as set out in the revised Notice of Extraordinary General Meeting ("**EGM**") dated 11 July 2019 attached to the Company's announcement dated 17 July 2019, was duly approved and passed by the Company's shareholders at the EGM held on 26 July 2019.

(A) Poll Results

The results of the poll on the resolution put to the vote at the EGM is set out below:-

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 (%)
Ordinary Resolution The proposed adoption of the Share Purchase Mandate	2,009,106,600	1,998,838,600	99.49	10,268,000	0.51

(B) Abstention from Voting

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

(C) Scrutineer

Messrs Corporate Republic Advisory Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board
KLW Holdings Limited

Gloria Wong
Executive Director
26 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.