



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(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, on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 July 2019, were duly approved and passed by the Company's shareholders at the AGM held on 26 July 2019.

(A) Poll Results

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 2019 and the Auditors' Report thereon	2,040,610,200	1,982,693,700	97.16	57,916,500	2.84
Resolution 2 Approval of Directors' fees of S\$211,000 for the financial year ending 31 March 2020	2,046,636,600	1,920,460,900	93.83	126,175,700	6.17
Resolution 3 Re-election of Pengiran Muda Abdul Qawi as a Director	2,046,636,600	1,920,460,900	93.83	126,175,700	6.17

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 Ms Linda Lam Kuan as a Director	2,044,086,600	1,933,109,400	94.57	110,977,200	5.43
Resolution 5 Re-election of Mr Chan Ka Kin Kevin as a Director	2,044,086,600	1,920,410,900	93.95	123,675,700	6.05
Resolution 6 Re-appointment of Messrs Baker Tilly TFW LLP as auditors	2,044,136,600	1,985,933,200	97.15	58,203,400	2.85
Resolution 7 Authority for Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	2,044,136,600	1,920,200,900	93.94	123,935,700	6.06

(B) Abstention from Voting

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

(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.