23 September 2015

To the Shareholders of
KLW Holdings Limited (the "Company")

Our Dear Shareholders,

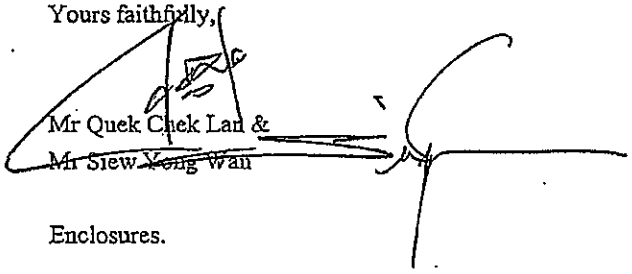
Like many of you, we are concerned with recent developments that are unfolding at the Company. Despite the present directors' assurances, there remains many unanswered questions at the recently concluded Annual General Meeting. We sincerely believe that if an immediate and decisive course of action is not taken to address these issues, the Company may suffer irrevocable damage to its fundamental business. This will in turn potentially have serious and significant repercussions, as well as irreversibly erode shareholder value in the Company.

It is therefore with great regret that we are seeking this Requisition for the purpose of passing the resolutions in the attached Notice of Extraordinary General Meeting ("EGM"). It goes without saying that the ongoing special audit investigations into the Company's internal control lapse and corporate governance failures must take its course. It is not our intention to cease or hinder the investigation process. However, given that these lapses and failures occurred during the present directors' tenure, it is important that the board of directors be re-constituted so that the Company can start on a fresh slate and concentrate on its business operations. For now, it is our desire that Mr Ho Pong Chong remain as a director to oversee the special audit investigations.

A brief write-up on the proposed directors is also enclosed in this letter.

We hope to obtain your support at the EGM. If you are unable to attend the EGM but wish to vote for the resolutions, we have enclosed a proxy form and a self-addressed envelope to the Independent Scrutineers, Messrs Baker Tilly TFW for your convenience.

Yours faithfully,



Mr Quek Chek Lan &
Mr Siew Yong Wah

Enclosures.

BRIEF WRITE-UP ON PROPOSED DIRECTORS

1. Mr Quek Chek Lan is an experienced businessman for over 40 years. He is currently the Chairman of Aetna Pte Ltd, Aetna Insurance Brokers Pte Ltd and SQI Development Pte Ltd. He has also served on the boards of numerous listed companies, the last of which was as the Chairman and Managing Director of Teledata (Singapore) Limited.

2. Mr Wong Joo Wan is a professional advisor specialising in the area of corporate advisory and finance, corporate restructuring and insolvency. He is the Managing Director of Alternative Advisers Pte Ltd and an approved Liquidator registered with the Accounting and Corporate Regulatory Authority and a Fellow with the Insolvency Practitioners Association of Singapore Limited. He graduated with a degree in Commerce (Accounting & Finance) from the University of Western Australia. Mr Wong also holds office as an independent director of Ecowise Holdings Limited and Lifebrandz Limited.

3. Mr Lim Jit Siew is currently a Chartered Accountant of Singapore, a professional designation conferred by the Institute of Singapore Chartered Accountants. He graduated from the then University of Singapore (now known as the National University of Singapore) with a Bachelor of Accountancy degree. His experience spans over 36 years across different industries, both manufacturing and trading, from foreign multi-national companies to local companies, and from private companies to public listed companies. He is currently the Chief Financial Officer of Datapulse Technology Limited and has served on the boards of several Singapore-based companies, both listed and private.

4. Mr Nicholas Narayanan is practising as an Advocate and Solicitor of the Supreme Court of Singapore and currently runs his own practice at Messrs Nicholas & Tan Partnership LLP. He graduated with a Bachelor of Law (Honours) degree from the University of Wolverhampton and is a Barrister-at-law of the Inner Temple, a Fellow of the Chartered Institute of Arbitrators and the Singapore Institute of Arbitrators as well as a Commissioner for Oaths. Mr Narayanan holds office as an independent director of Eastern Holdings Limited and a non-independent and non-executive director of Annica Holdings Limited.

NOTICE OF EXTRAORDINARY GENERAL MEETING OF
KLW HOLDINGS LIMITED (THE "COMPANY")
Company Registration Number 199504141D
(Incorporated in the Republic of Singapore)
Registered Office: 39 Kaki Bukit Industrial Terrace, Singapore 416119

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of the members of the Company called pursuant to Section 177 of the Companies Act (Cap. 50) will be held at 55 Market Street #03-01 Singapore 048941 on the 12th day of October 2015 at 10.00 a.m., for the purpose of considering and if thought fit, passing the following resolutions and transacting the following businesses:

AS SPECIAL BUSINESS to consider and if thought fit, to pass the following Resolutions which will be proposed as Ordinary Resolutions:

1. That Mr Lee Boon Teck be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 1]

2. That Mr Teo Hin Guan be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 2]

3. That Mr Low Hai Lee be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 3]

4. That Mr Quek Chek Lan be appointed as a director of the Company with effect from the date of the EGM.

[Resolution 4]

5. That Mr Wong Joo Wan be appointed as a director of the Company with effect from the date of the EGM.

[Resolution 5]

6. That Mr Lim Jit Siew be appointed as a director of the Company with effect from the date of the EGM.

[Resolution 6]

7. That Mr Nicholas Jeyaraj s/o Narayanan be appointed as a director of the Company with effect from the date of the EGM.

[Resolution 7]

8. That any directors of the Company who may be appointed between the date of this Notice and the date of the EGM be removed.

[Resolution 8]

9. To transact any other business.

[Resolution 9]

Dated this 23rd day of September 2015.

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERMENTIONED MEMBERS OF THE COMPANY, under section 177 of the Companies Act (Cap. 50).

Signature of Member
Name: QUEK CHEK LAN
Number of shares: 1,033,185,000

Signature of Member
Name: SIEW JONG WAN
Number of shares: 2,220,000

Notes:

(1) A member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies to attend and vote instead of him.

(2) Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.

(3) A proxy need not be a member of the Company.

(4) A corporation which is a member of the Company may authorise by resolution of its directors or other governing body, such persons as it thinks fit to act as its representative at the meeting.

(5) The instrument appointing a proxy must be deposited at the office of Messrs Baker Tilly TFW, 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 not less than 48 hours before the time appointed for holding the meeting.

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

PROXY FORM

To:The Independent Scrutineers
Messrs Baker Tilly TFW
600 North Bridge Road
#05-01 Parkview Square
Singapore 188778

I/We (Name) _____

of (Address) _____

being (a) member(s) of KLW Holdings Limited (the "Company"), hereby appoint:-

Name	Address	NRIC / Passport No.	Proportion of Shareholding (%)

and/or

or failing him/her, the Chairperson of the Extraordinary General Meeting (the "Meeting"), as my/our proxy/proxies to vote for me/us and on my/our behalf at the Meeting of the Company to be held on 12 October 2015 at 10.00 a.m. at 55 Market Street, #03-01, Singapore 048941, and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific directions as to voting are given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion. The authority herein includes the right to demand or join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" with a tick [√] or a cross [X] within the box provided.)

S/No.	Resolutions	For	Against
01.	That Mr Lee Boon Teck be removed from his office as a director of the Company with effect from the date of the EGM.		
02.	That Mr Teo Hin Guan be removed from his office as a director of the Company with effect from the date of the EGM.		
03.	That Mr Low Hai Lee be removed from his office as a director of the Company with effect from the date of the EGM.		
04.	That Mr Quek Chek Lan be appointed as a director of the Company with effect from the date of the EGM.		
05.	That Mr Wong Joo Wan be appointed as a director of the Company with effect from the date of the EGM.		
06.	That Mr Lim Jit Siew be appointed as a director of the Company with effect from the date of the EGM.		
07.	That Mr Nicholas Jeyaraj s/o Narayanan be appointed as a director of the Company with effect from the date of the EGM.		
08.	That any directors of the Company who may be appointed between the date of this Notice and the date of the EGM be removed.		

Dated this _____ day of _____ 2015.

Total Number of Shares Held	

_____

Signature of Shareholder(s) / Common Seal of Corporate Shareholder

Please read notes overleaf

Notes:

(1) A member entitled to attend and vote at the Meeting may appoint one or two proxies to attend and vote in his stead. A proxy need not be a member of the Company.

(2) Where a member appoints more than one proxy, he should specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy and if no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.

(3) A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register, he should insert that number of shares. If the member has shares entered against his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies will be deemed to relate to all shares held by the member.

(4) The instrument appointing a proxy or proxies must be deposited at the office of the Independent Scrutineers, Messrs Baker Tilly TFW, at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, not less than 48 hours before the time set for the Meeting

(5) The instrument appointing a proxy or proxies must be under the hand of the appointer or his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised

(6) Where an instrument appointing a proxy or proxies is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

(7) A corporation which is a member may, by resolution of its Directors, authorise any person to act as its representative at the Meeting.

(8) The Company shall be entitled to reject the instrument appointing a proxy or proxies, if it is incomplete, improperly completed, illegible or where the true intention of the appointer is not ascertainable from the instructions of the appointer specified on the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies if the member, being the appointer, is not shown to have shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Meeting, as certified by the Central Depository (Pte) Limited to the Company.