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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**” or “**Directors**”) of Cheung Woh Technologies Ltd (the “**Company**”) is pleased to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 June 2019 were duly approved and passed by way of poll by the Members at the Company’s AGM held today.

Mr. Law Kung Ming, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Dr. Chen Yuk Fu, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Dr. Chen Yuk Fu to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

(i) Breakdown of all valid votes cast at the AGM:-

No.	Ordinary Resolutions relating to	Total no. of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Adoption of the Audited Financial Statements for the financial year ended 28 February 2019 together with the Directors’ Statement and Independent Auditors’ Report	237,702,600	237,702,600	100.00	0	0.00
2.	Approval of Directors’ fees for the financial year ended 28 February 2019	237,702,600	237,658,400	99.98	44,200	0.02
3.	Re-election of Mr. Law Kung Ming as a Director	227,283,000	227,238,800	99.98	44,200	0.02

No.	Ordinary Resolutions relating to	Total no. of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
4.	Re-election of Dr. Chen Yuk Fu as a Director	237,602,600	237,558,400	99.98	44,200	0.02
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	237,702,600	237,702,600	100.00	0	0.00
6.	Authority to allot and issue shares	237,702,600	234,991,400	98.86	2,711,200	1.14
7.	Proposed Renewal of the Share Buyback Mandate	237,702,600	237,702,600	100.00	0	0.00

(ii) Details of parties who have abstained from voting on resolutions 3 and 4 are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held
3	Mr. Law Kung Ming	10,419,600
4	Dr. Chen Yuk Fu	100,000

(iii) Name of firm appointed as scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Law Yu Chui  
Director  
24 June 2019