CWG INTERNATIONAL LTD
(Formerly known as Chiwayland International Limited)
Registration No. 200610437K
(Incorporated in Singapore)

REORGANISATION OF COMPANY SECRETARY

The Board of Directors (the **"Board"**) of CWG International Ltd (the **"Company"**) wishes to announce that arising from the merger between the Company's secretary services provider, Harry Elias Partnership LLP with Eversheds Sutherland LLP on 1 June 2017, to Eversheds Harry Elias LLP ("**EHE**"), EHE has requested that the company secretaries of the company, Messrs Ong Wei Jin and Khoo Boo Han, be reorganized such that Mr Ong Wei Jin will be the sole company secretary of the Company. Accordingly, Mr Ong Wei Jin will be the sole company secretary of the Company with effect from 2 June 2017.

By Orders of the Board of
CWG INTERNATIONAL LTD.

QIAN JIANRONG
Executive Chairman and Chief Executive Officer
2 June 2017