KLW HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 199504141D

APPOINTMENT OF INDEPENDENT DIRECTORS ON THE BOARD OF PRINCIPAL SUBSIDIARY

The board of directors ("**Board**") of KLW Holdings Limited ("**Company**") wishes to announce that, pursuant to Rule 704(12) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mr Lim Jit Siew and Mr Nicholas Jeyaraj s/o Narayanan, Independent Directors of the Company, have each been appointed as directors of the Company's principal subsidiary, KLW Wood Products (M) Sdn Bhd, with effect from 15 February 2016.

BY ORDER OF THE BOARD
KLW Holdings Limited

11 March 2016

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*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. The Sponsor and the SGX-ST assume 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 Straits Trading Building, Singapore 049910.