

## RESULTS OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 15 May 2019.*

The board of directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 May 2019 were duly approved and passed by the shareholders at the EGM held on 31 May 2019.

a) Poll Results

The results of the poll on the resolutions put to the vote at the EGM 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 (%)
Ordinary Resolution 1: The Proposed Variation To The Terms Of The JVAs Between APSB, A Wholly Owned Subsidiary Of Gadang, And CCPSB (The "Proposed Variation")	569,847,025	569,845,125	100.00	1,900	0.00

b) Abstention from Voting

Dato' Tan June Teng Colin @ Chen Junting (who holds 250,892,857 ordinary shares in the Company), Dato' Tan Ping Huang Edwin @ Chen Binghuang (who holds 250,892,857 ordinary shares in the Company) and Mr Siow Chien Fu ("Mr Siow") (who holds 503,745,713 ordinary shares in the Company), have abstained from voting at the EGM and also declined to accept appointment as proxies for any Shareholder to vote at the EGM on the Ordinary Resolution 1 relating to the Proposed Variation of the Joint Venture Agreements.

In connection with the foregoing, Mr Siow also abstained from making any recommendation to Shareholders to vote in favour of Ordinary Resolution 1.

Save for the above, no parties are required to abstain from voting on the aforesaid resolution.

c) Scrutineer

T S Tay Public Accounting Corporation was appointed as scrutineer for the EGM.

**By the Order of the Board**

Siow Chien Fu  
Executive Director and Chief Executive Officer  
31 May 2019

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).