

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 9 July 2020 was duly passed by way of poll at the EGM of the Company held on 30 July 2020:

a) Breakdown of all valid votes cast 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 Business:					
Ordinary Resolution 1: The Proposed Appointment of Auditors	1,264,594,882	1,264,454,882	99.99*	140,000	0.01*

**Rounded to the nearest second decimal place*

b) Details of parties who are required to abstain from voting

No shareholder is 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
30 July 2020

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.



Capital World Limited
(Incorporated in the Cayman Islands)
Company Registration Number: CT-276295

One North Bridge Road
#24-09, High Street Centre
Singapore 179094

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).