



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 199504141D

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM)

Pursuant to Rule 704(15) of the SGX Listing Manual Section B: Rules of Catalist, the Board of Directors of KLW Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on Monday, 26 January 2015, all the resolutions set forth in the Notice of the EGM dated 9 January 2015 were passed by way of a poll.

The results of the poll are as follows:-

Ordinary Resolutions		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1.	The proposed diversification of the group's existing core business to include property business	1,919,374,665	1,919,374,665	100	0	0
2.	The proposed diversification of the group's existing core business to include investment business	1,919,374,665	1,919,374,665	100	0	0

Messrs EQ Advisory Pte. Ltd. was the appointed scrutineer for this meeting.

FOR AND ON BEHALF OF THE BOARD

Lee Boon Teck
Managing Director
KLW Holdings Limited

26 January 2015

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The details of the contact person for the Sponsor are:

Name: Mr. Chew Kok Liang, Registered Professional
Address: Six Battery Road, #10-01, Singapore 049909
Tel: (65) 6381 6757