

CHEUNG WOH TECHNOLOGIES LTD

(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

RESPONSE TO SGX QUERY ON THE 2015 ANNUAL REPORT

The Board of Directors of Cheung Woh Technologies Ltd (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the query received from the Singapore Exchange Securities Trading Limited (“SGX”) on 24 June 2015 regarding the Company’s 2015 Annual Report for the financial year ended 28 February 2015.

The Company would like to provide clarification in response to the query from SGX:

SGX’s queries:

On page 29 of the 2015 Annual Report, the total remuneration of the Directors are disclosed in bands of S\$250,000. Paragraph 9.2 of the Code of Corporate Governance 2012 (the “Code”) states that the Company should fully disclose the remuneration of each individual director and the CEO on a named basis. For administrative convenience, the Company may round off the disclosed figures to the nearest thousand dollars.

As required under Listing Rule 1207(12), please make disclosures as recommended in the Code or otherwise explain the reason(s) for the deviation.

Company’s Response:

The Company had disclosed in the 2015 Annual Report that “For confidentiality purpose, the remuneration of the Directors was disclosed in percentage according to remuneration component.”

The Company has not fully disclosed the remuneration of each individual director and the CEO on a named basis as recommended by Paragraph 9.2 of the Code of Corporate Governance 2012 due to the confidentiality and commercial sensitivity inherent in remuneration matters.

The Board is of the opinion that the full disclosure would not be in the interests of the Company. The remuneration of Directors already disclosed in bands of S\$250,000 would provide sufficient overview of the remuneration of Directors.

By Order of the Board

Law Yu Chui
Director

25 June 2015