ZIWO HOLDINGS LTD.
(Company Registration No. 200800853Z)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Ziwo Holdings Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 6 February 2015, the resolution relating to the matters set out in the Notice of EGM dated 22 January 2015 were duly passed.

By Order of the Board

Ting Chun Yuen
Executive Chairman and Chief Executive Officer
6 February 2015