



(Company Registration No.: 199905693M)
Incorporated in the Republic of Singapore
SGX Stock Code: 594
Website: www.cwxglobal.com

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2021

The board of directors (the “**Board**” or “**Directors**”) of CWX Global Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting dated 12 May 2021 were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting of the Company (“**EGM**”) held by way of electronic means on 3 June 2021.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

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 Cast For and Against the Resolution (%)	Number of Shares	As a Percentage of Total Number of Votes Cast For and Against the Resolution (%)
Resolution 1 The Proposed Diversification	1,697,529,113	1,697,529,113	100	0	0
Resolution 2 The Proposed Change of Name of the Company	1,697,529,113	1,697,529,113	100	0	0
Resolution 3 The Proposed Change of Auditors of the Company	1,697,529,113	1,697,529,113	100	0	0

(b) **Abstention from Voting**

No party was required to abstain from voting on any of the resolutions put to vote at the EGM.

(c) **Scrutineer**

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Pang Kee Chai, Jeffrey
Executive Director and Chief Executive Officer
3 June 2021

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

This announcement has not been examined or approved by the SGX-ST and 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 Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.