
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**” or “**Directors**”) of Cheung Woh Technologies Ltd (the “**Company**”) is pleased to announce that the resolution relating to the matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 2 January 2018 was duly approved and passed by way of poll by the Members at the Company’s EGM held today.

The results of the poll on the resolution put to vote at the EGM are set out below:-

(i) Breakdown of all valid votes cast at the EGM:-

No.	Ordinary Resolutions relating to	Total no. of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	The Proposed Disposal of 31.34% of the equity interest in Jiangsu Tysan Precision Engineering Co., Ltd.	224,672,000	224,672,000	100.00	0	0.00

(ii) No party is required to abstain from voting on the resolution.

(iii) Name of firm appointed as scrutineer:-

Associates Corporate Services Pte. Ltd. was appointed as the Scrutineer for the EGM.

By Order of the Board

Law Yu Chui
Director
17 January 2018