KLW HOLDINGS LIMITED
(Company Registration Number 199504141D)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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 Annual General Meeting (the "AGM") of the Company held on Thursday, 24 July 2014, all the resolutions set forth in the Notice of the AGM dated 4 July 2014 were passed by way of a poll by the shareholders at the AGM.

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.	Directors' Report and Audited Accounts for the period ended 31 March 2014 together with Auditors' Report thereon	1,125,461,990	1,125,243,990	99.98	218,000	0.02
2.	Directors' Fees for the period ended 31 March 2014	1,125,461,990	1,125,243,990	99.98	218,000	0.02
3.	Re-election of Mr Low Hai Lee as a Director	1,125,461,990	1,125,243,990	99.98	218,000	0.02
4.	Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors	1,125,461,990	1,125,243,990	99.98	218,000	0.02
5.	Authority to issue shares	1,125,461,990	1,125,243,990	99.98	218,000	0.02

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

BY ORDER OF THE BOARD
KLW HOLDINGS LIMITED

LEE BOON TECK
EXECUTIVE CHAIRMAN

*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:

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