

**KLW HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199504141D)

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**CORRIGENDUM TO THE PROXY FORM FOR ANNUAL REPORT FOR FY2018**

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The Board of Directors ("**Board**") of KLW Holdings Limited ("**Company**") refers to the Company's Annual Report for the financial year ended 31 March 2018 ("**FY2018**").

Due to a typographical error in the detachable Proxy Form of the Annual Report for FY2018 (which was despatched to the shareholders on 12 July 2018), please note that item number 7 on the Proxy Form should be **disregarded and deleted in its entirety**. Other than the abovementioned, all other information in the Proxy Form remains unchanged.

Further to the above:

1. Shareholders are reminded to refer to the Notice of Annual General Meeting ("**AGM**") for details of all resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures and other relevant matters.
2. A revised Proxy Form ("**Revised Proxy Form**") is attached with this announcement. The Proxy Form ("**First Proxy Form**") despatched together with the Company's Annual Report FY2018 is superseded by the Revised Proxy Form.
3. Shareholders who intend to appoint a proxy should complete and deposit the attached Revised Proxy Form in accordance with the instructions printed thereon at the registered office of the Company at 2 Kallang Ave, #07-03 CT Hub Singapore 339407 not less than forty-eight (48) hours before the time appointed for holding the AGM ("**Closing Time**").
4. If you have already deposited the First Proxy Form with the Company, you should note that:
  - (a) If no Revised Proxy Form is lodged with the Company, the First Proxy Form (with the item number 7) will be treated as a valid proxy form lodged by you. The proxy so appointed by you will be entitled to vote in accordance with the First Proxy Form on any resolution properly put to the meeting.
  - (b) If the Revised Proxy Form is deposited with the Company before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the First Proxy Form previously lodged by you. The Revised Proxy Form will be treated as a valid proxy form lodged by you.
  - (c) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid.

**By order of the Board**

KLW Holdings Limited

Terence Lam  
Executive Director  
16 July 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this*

*announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Battery Road, #25-01, Singapore 049910.*