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ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING ("AGM") HELD ON 23 APRIL 2015

The Board of Directors of CWT Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions pertaining to Ordinary Business, and the resolutions set out under Special Business, in the Notice of the meeting dated 8 April 2015 have been passed by shareholders.

ORDINARY BUSINESS

Resolution 1
Approval and adoption of the Audited Accounts for the financial year ended 31 December 2014 and the Directors' Report and the Auditors' Report thereon

Resolution 2
Approval of the final dividend of four (4) cents per share (or a total net dividend of S$24,012,186) for the financial year ended 31 December 2014

Resolution 3
Approval of Directors' fees of S$790,000 for the financial year ended 31 December 2014

Resolution 4
Re-election of Loi Poi Yen as Director

Resolution 5
Re-election of Jimmy Yim Wing Kuen as Director

Resolution 6
Re-appointment of Loi Kai Meng as Director

Resolution 7
Re-appointment of KPMG LLP as Auditors of the Company and authorising the Directors to fix their remuneration

SPECIAL BUSINESS

Resolution 8
Authorise Directors to allot and issue new shares

Resolution 9
Renewal of the Share Buy-Back Mandate

BY ORDER OF THE BOARD

Lye Siew Hong – Lynda Goh
Company Secretary
CWT Limited
23 April 2015