

RESOLUTIONS PASSED AT THE ANNUAL 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 all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 June 2017 were duly approved and passed by way of poll by the Members at the Company’s AGM held today.

Mr. Law Kung Ming, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr. Ngu Kuang Hua, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Ngu Kuang Hua to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

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

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.	Adoption of the Audited Financial Statements for the financial year ended 28 February 2017 together with the Directors’ Statement and Independent Auditors’ Report	236,496,740	236,496,740	100.00	0	0.00
2.	Approval of a tax-exempt (one-tier) final dividend of 0.1 cent per ordinary share for the financial year ended 28 February 2017	236,496,740	236,496,740	100.00	0	0.00
3.	Approval of Directors’ fees for the financial year ended 28 February 2017	236,528,240	236,402,540	99.95	125,700	0.05
4.	Re-election of Mr. Law Kung Ming as a Director	226,108,640	225,982,940	99.94	125,700	0.06

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	%
5.	Re-election of Mr. Ngu Kuang Hua as a Director	236,026,840	235,901,140	99.95	125,700	0.05
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	236,463,740	236,453,740	100.00	10,000	0.00
7.	Authority to allot and issue shares	236,463,740	234,304,340	99.09	2,159,400	0.91

(ii) Details of parties who have abstained from voting on resolutions 4 and 5 are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held
4	Mr Law Kung Ming	10,419,600
5	Mr Ngu Kuang Hua	501,400

(iii) Name of firm appointed as scrutineer:-

DrewCorp Services Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Law Yu Chui
Director
29 June 2017