CORRIGENDUM TO RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of KLW Holdings Limited (the "Company") wishes to inform that instead of the poll stated in the Announcement Reference No. SG150924XMETKO07, resolutions passed at Extraordinary General Meeting (the "EGM") released on 12 October 2015, the results of the poll should be as follows:-

Resolution number and details		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	%	No. of Shares	%
1.	Removal of Mr Lee Boon Teck as a Director of the Company with effect from the date of the EGM	2,652,794,608	2,649,165,598	99.9	3,629,010	0.1
2.	Removal of Mr Teo Hin Guan as a Director of the Company with effect from the date of the EGM	2,652,794,608	2,627,272,598	99.0	25,522,010	1.0
3.	Removal of Mr Low Hai Lee as a Director of the Company with effect from the date of the EGM	2,652,594,608	2,622,974,598	98.9	29,620,010	1.1
4.	Appointment of Mr Quek Chek Lan as a Director of the Company with effect from the date of the EGM	**WITHDRAWN**				
5.	Appointment of Mr Wong Joo Wan as a Director of the Company with effect from the date of the EGM	2,647,954,608	2,617,475,498	98.8	30,479,110	1.2
6.	Appointment of Mr Lim Jit Siew as a Director of the Company with effect from the date of the EGM	2,638,294,608	2,602,751,498	98.7	35,543,110	1.3
7.	Appointment of Mr Nicholas Jeyaraj s/o Narayanan as a Director of the Company with effect from the date of the EGM	2,652,554,608	2,616,911,498	98.7	35,643,110	1.3

No party was required to abstain from voting on the Resolutions.
Messrs Baker Tilly TFW was the appointed as the scrutineer for this meeting.

BY ORDER OF THE BOARD
KLW HOLDINGS LIMITED

HO PONG CHONG
DIRECTOR

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**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.*

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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