

ZIWO HOLDINGS LTD.
(Company Registration No. 200800853Z)
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “Board”) of Ziwo Holdings Ltd. (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) and Extraordinary General Meeting (“EGM”) held on 24 April 2014, all the resolutions relating to the matters set out in the Notices of AGM and EGM dated 8 April 2014 were duly passed.

Mr. Wong Chee Meng Lawrence who is re-elected as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Ting Chun Yuen
Executive Chairman and Chief Executive Officer
24 April 2014