



**KING WAN CORPORATION LIMITED**

Company Registration No: 200001034R

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING**

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All the ordinary resolutions as set out in the Notices dated 14 July 2015 of the Annual General Meeting and Extraordinary General Meeting of the Company were passed on Thursday, 30 July 2015.

By Order of the Board

Eliza Lim Bee Lian  
Company Secretary

Dated: 30 July 2015