
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 8 June 2018 were duly approved and passed by way of poll by the Members at the Company’s AGM held today.

Ms. Law Yu Chui, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

Mr. Lim Kian Wee Leonard, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr. Lim Kian Wee Leonard 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 2018 together with the Directors’ Statement and Independent Auditors’ Report	236,378,050	236,178,050	99.92	200,000	0.08
2.	Approval of Directors’ fees for the financial year ended 28 February 2018	236,378,050	236,178,050	99.92	200,000	0.08
3.	Re-election of Ms. Law Yu Chui as a Director	225,958,450	224,958,450	99.56	1,000,000	0.44

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	%
4.	Re-election of Mr. Lim Kian Wee Leonard as a Director	236,378,050	235,378,050	99.58	1,000,000	0.42
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration	236,350,250	236,061,850	99.88	288,400	0.12
6.	Authority to allot and issue shares	236,378,050	234,792,050	99.33	1,586,000	0.67
7.	Adoption of Proposed Share Buyback Mandate	236,378,050	236,178,050	99.92	200,000	0.08

(ii) Details of party who has abstained from voting on resolution 3 is set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held
3	Ms. Law Yu Chui	10,419,600

(iii) Name of firm appointed as scrutineer:

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Law Yu Chui
Director

26 June 2018