

## RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 11 October 2017.

The board of Directors (the "**Board**") of Capital World Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 11 October 2017 were put to the meeting held on 27 October 2017 at 390 Havelock Road, #04-06, King's Centre, Singapore 169662 at 11.00 a.m. and duly passed on poll vote:-

a) The results of the poll on the resolutions put to the vote at the EGM are set out below:-

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of votes	As a percentage of total number of votes for and against the resolution (%)	Number of votes	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To propose adoption of the Share Buyback Mandate	544,937,157	544,937,157	100.00	0	0.00
Resolution 2: To propose adoption of the interested person transactions mandate	544,937,157	542,162,157	99.49	2,775,000	0.51

b) Mr. Siow Chien Fu ("Mr. Siow"), and persons acting in concert with him (if any), have not accepted any appointment as proxy, corporate representative, attorney or otherwise for purposes of voting on the resolution relating to the proposed adoption of the Share Buyback Mandate. Mr Siow and person acting in concert with him (if any), holds an aggregate of 503,745,713 Shares, have abstained from voting at the EGM in respect of the ordinary resolution relating to the proposed adoption of the Share Buyback Mandate.

Mr. Siow and his Associates have also declined to accept appointment as proxies for any Shareholder to vote in respect of the ordinary resolution relating to the Proposed IPT Mandate. Mr. Siow and his Associates, hold an aggregate of 503,745,713 Shares, have abstained from voting at the EGM on the ordinary resolution relating to the Proposed IPT Mandate.

- c) RHT Corporate Advisory Pte Ltd was appointed as scrutineer for the EGM.

**By the Order of the Board**

Siow Chien Fu  
Executive Director and Chief Executive Officer  
27 October 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).