

**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of KTL Global Limited (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 3 October 2014 were duly passed at the AGM of the Company held today.

Mr Lim Yeow Hua @ Lim You Qin, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Tan Kheng Yeow
Chief Executive Officer
20 October 2014