
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 3 June 2016 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 Finance and Administrative Director.

Dr. Chen Yuk Fu, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Dr. Chen Yuk Fu 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.	Audited Financial Statements for the financial year ended 28 February 2016 together with the Directors’ Statement and Auditors’ Report	234,692,140	234,692,140	100.00	0	0.00
2.	Payment of tax-exempt (one-tier) final dividend of 0.75 cent per ordinary share	234,692,140	234,692,140	100.00	0	0.00
3.	Approval of Directors’ fees for the financial year ended 28 February 2016	234,723,640	234,660,640	99.97	63,000	0.03
4.	Re-election of Ms. Law Yu Chui as a Director	34,694,440	34,631,440	99.82	63,000	0.18

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	%
5.	Re-election of Dr. Chen Yuk Fu as a Director	234,723,640	234,660,640	99.97	63,000	0.03
6.	Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	234,692,140	234,692,140	100.00	0	0.00
7.	Authority to allot and issue shares	234,723,640	233,419,640	99.44	1,304,000	0.56
8.	Proposed renewal of share purchase mandate	234,723,640	234,291,040	99.82	432,600	0.18

(ii) Details of parties who have abstained from voting on resolution 4 are set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held
Re-election of Ms. Law Yu Chui who is retiring in accordance with Article 107 of the Company's Articles of Association.	Nexsuss Holdings Pte. Ltd.	189,609,600
	Law Yu Chui	10,419,600

(iii) Name of firm appointed as scrutineer:-

Associates Corporate Services Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Law Yu Chui
Director
20 June 2016