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All business is transacted only in accordance with the Singapore Logistics Association Standard Trading Conditions. A copy is available upon request.

ANNOUNCEMENT

# RESULTS OF ANNUAL GENERAL MEETING ("AGM") HELD ON 23 APRIL 2014

The Board of Directors of CWT Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions pertaining to Ordinary Business, and the resolutions set out under Special Business, in the Notice of the meeting dated 8 April 2014 have been passed by shareholders.

**ORDINARY BUSINESS**

**Resolution 1**
Approval and adoption of the Audited Accounts for the financial year ended 31 December 2013 and the Directors' Report and the Auditors' Report thereon

**Resolution 2**
Approval of the final dividend of 3.5 cents per share (or a total net dividend of S$21,010,662.75) for the financial year ended 31 December 2013

**Resolution 3**
Approval of Directors' fees of S$620,000 for the financial year ended 31 December 2013

**Resolution 4**
Re-election of Dr Hu Jian Ping as Director

**Resolution 5**
Re-election of Liao Chung Lik as Director

**Resolution 6**
Re-appointment of Loi Kai Meng as Director

**Resolution 7**
Re-appointment of KPMG LLP as Auditors of the Company and authorising the Directors to fix their remuneration

**SPECIAL BUSINESS**

**Resolution 8**
Authorise Directors to allot and issue new shares

**Resolution 9**
Renewal of the Share Buy-Back Mandate

**BY ORDER OF THE BOARD**

Lye Siew Hong – Lynda Goh
Company Secretary
CWT Limited
23 April 2014