

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

Best World International Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 February 2021 were put to the meeting and duly passed via poll vote:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2019, the Directors' Statement and the Auditors' Report thereon.	374,990,685	322,651,760	86.04%	52,338,925	13.96%
Resolution 2: Approval of Directors' fees of S\$242,164 for the financial year ended 31 December 2019.	375,659,074	375,641,074	100%	18,000	0.00%
Resolution 3: Re-election of Dora Hoan Beng Mui as a Director (Retiring under Article 93)	343,718,285	329,248,153	95.79%	14,470,132	4.21%
Resolution 4: Re-election of Adrian Chan Pengee as a Director (Retiring under Article 93)	376,193,385	320,801,010	85.28%	55,392,375	14.72%
Resolution 5: Re-appointment of Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	376,193,385	376,181,385	100.00%	12,000	0.00%

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 6: Authority to issue shares pursuant to the Share Issue Mandate.	376,193,385	341,713,079	90.83%	34,480,306	9.17%

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE	NUMBER OF SHARES
2	Approval of Directors' fees of S\$242,164 for the financial year ended 31 December 2019.	Lee Sen Choon	207,500
3	Re-election of Dora Hoan Beng Mui as a Director (Retiring under Article 93)	Dora Hoan Beng Mui	32,330,000

C. SCRUTINEER

Tricor Evatthouse Corporate Services was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Huang Ban Chin
 Director and Chief Operating Officer
 26 February 2021