

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in Notice of Annual General Meeting (“**AGM**”) dated 7 April 2016 were duly passed by the Shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 7 April 2016 put to vote at the AGM is attached for your information.

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

Mr Lee Sen Choon has an interest in 75,000 shares in the capital of the Company (“Shares”) and has abstained from voting on Resolutions 3 and 9.

Mr Huang Ban Chin has a direct and indirect interest totalling 9,200,000 Shares (out of which only 6,200,000 Shares were submitted for voting) and has abstained from voting on Resolutions 4 and 9.

All the Directors, Associates of Directors, all Employees and any other person who will benefit or are likely to benefit from the BWI Performance Share Scheme have abstained from voting on Resolution 9.

Dr Dora Hoan Beng Mui, Dr Doreen Tan Nee Moi, D2 Investment Pte Ltd, Ms Li Lihui, Ms Pek Jia Rong, and parties acting in concert have abstained from voting on Resolution 10.

SCRUTINEER

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

BY ORDER OF THE BOARD

Huang Ban Chin
Director and Chief Operating Officer
22 April 2016

BEST WORLD INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199006030Z)

POLL RESULTS

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
RESOLUTION NO. 1 - Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015, the Directors' Statement and the Auditors' Report thereon.			
NO. OF SHARES	128,125,817	0	128,125,817
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 2 - Declaration of a final one-tier tax-exempt dividend of S\$0.015 per ordinary share for the financial year ended 31 December 2015.			
NO. OF SHARES	128,125,817	0	128,125,817
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 3 - Approval of Directors' fees of S\$126,000 for the financial year ended 31 December 2015.			
NO. OF SHARES	128,050,817	0	128,050,817
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 4 - Re-election of Mr Huang Ban Chin as a Director (Retiring under Article 93)			
NO. OF SHARES	121,925,817	0	121,925,817
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 5 - Re-election of Mr Ravindran Ramasamy as a Director (Retiring under Article 93)			
NO. OF SHARES	128,125,817	0	128,125,817
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 6 - Re-election of Mr Chan Soo Sen as a Director (Retiring under Article 92)			
NO. OF SHARES	127,178,417	947,400	128,125,817
PERCENTAGE	99.26%	0.74%	100.00%
RESOLUTION NO. 7 - Re-appointment of Messrs RSM Chio Lim LLP as Auditors			
NO. OF SHARES	128,125,817	0	128,125,817
PERCENTAGE	100.00%	0.00%	100.00%
RESOLUTION NO. 8 - Authority to issue shares pursuant to the Share Issue Mandate			
NO. OF SHARES	127,356,817	769,000	128,125,817
PERCENTAGE	99.40%	0.60%	100.00%
RESOLUTION NO. 9 - Authority to grant share awards and to allot and issue shares under the BWI Performance Share Scheme			
NO. OF SHARES	18,972,217	327,600	19,299,817
PERCENTAGE	98.30%	1.70%	100.00%
RESOLUTION NO. 10 - Renewal of the Share Buyback Mandate			
NO. OF SHARES	25,768,317	194,000	25,962,317
PERCENTAGE	99.25%	0.75%	100.00%