

CHIWAYLAND INTERNATIONAL LIMITED

Registration No. 200610437K

(Incorporated in Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 7 NOVEMBER 2016

The Board of Directors (the “**Board**”) of Chiwayland International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 October 2016 have been duly approved and passed by the Company’s shareholders at the EGM today, 7 November 2016, by way of poll.

The results of the poll are set out below:

Resolutions	Total number of shares represented by votes for and against the relevant resolutions	For		Against		Result
		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 – Ordinary Resolution Proposed geographical expansion of the Group’s real estate business to the North America, Western Europe and Asia regions	40,142,470	40,142,470	100%	0	0%	Passed
Resolution 2 – Ordinary Resolution Proposed share buyback mandate	40,142,470	40,142,470	100%	0	0%	Passed
Resolution 3 – Ordinary Resolution Proposed directors’ fees for FY2015	40,142,470	40,142,470	100%	0	0%	Passed

Resolution 4 – Ordinary Resolution						
Proposed directors' fees for FY2016	40,142,470	40,142,470	100%	0	0%	Passed
Resolution 5 – Ordinary Resolution						
Proposed directors' fees for the first quarter of FY2017	40,142,470	40,142,470	100%	0	0%	Passed
Resolution 6 – Special Resolution						
Proposed change of name to "CWG International Ltd."	40,142,470	40,142,470	100%	0	0%	Passed

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

ZICO BPO Pte Ltd was appointed as scrutineer for the EGM.

By Orders of the Board of
CHIWAYLAND INTERNATIONAL LIMITED

QIAN JIANRONG
Executive Chairman and Chief Executive Officer
7 November 2016