

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) is pleased to announce that the resolution as set out in Notice of Extraordinary General Meeting (“**EGM**”) dated 11 April 2017 was duly passed by the shareholders at the EGM today.

The results of the poll on the resolution as set out in the Notice of EGM dated 11 April 2017 put to vote at the EGM are set out below for information:-

Ordinary Resolution 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 (%)
Ordinary Resolution : the proposed share split of each ordinary share in the capital of the Company into two (2) ordinary shares (“Share Split”)	187,536,356	187,536,356	100.00%	0	0.00%

SCRUTINEER

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

BY ORDER OF THE BOARD

Huang Ban Chin
Director and Chief Operating Officer
26 April 2017