

**COMBINE WILL INTERNATIONAL HOLDINGS LIMITED**

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY**

The board of directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) is pleased to announce that the Annual General Meeting (“**AGM**”) was held earlier today, Tuesday, 20 April 2021, via electronic means, pursuant to which all the resolutions set out in the notice dated 5 April 2021 convening the AGM (the “**Notice of AGM**”) and tabled at the AGM were duly passed as ordinary resolutions.

The following are the results in respect of the ordinary resolutions duly passed at the AGM:

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 (%)	
<b>As Ordinary Business</b>						
1. To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditors’ Report of the Company for the financial year ended 31 December 2020.	25,732,900	25,732,900	100%	0	0%	
2. To approve the payment of Directors’ Fees of S\$240,000 for the financial year ending 31 December 2021.	25,732,900	25,732,900	100%	0	0%	
3. To re-elect Mr. Chiu Hau Shun, Simon,	25,732,900	25,732,900	100%	0	0%	

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a Director retiring pursuant to Article 86 of the Company's Articles of Association.					
4. To re-elect Mr. Cheung Hok Fung, Alexander, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	25,732,900	25,732,900	100%	0	0%
5. To re-appoint Messrs RSM Hong Kong and RSM Chio Lim LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.	25,732,900	25,732,900	100%	0	0%
6. To declare a final tax-exempt one-tier dividend of Singapore 5.0 cents per ordinary share in respect of the financial year ended 31 December 2020.	25,732,900	25,732,900	100%	0	0%

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 (%)	
<b>As Special Business</b>						
7. To authorise the Directors to allot and issue shares pursuant to Rule 806 of the Listing Manual of The Singapore Exchange Securities Trading Limited.	25,732,900	25,732,900	100%	0	0%	
8. To approve and adopt the renewal of the Share Purchase Mandate.	25,732,900	25,732,900	100%	0	0%	
9. To approve the continued appointment of Mr. Cheung Hok Fung, Alexander, as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).	25,732,900	25,732,900	100%	0	0%	
10. To approve the continued appointment of Mr. Cheung Hok Fung, Alexander, as an independent director, for	1,632,900	1,632,900	100%	0	0%	

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purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022).					

Please refer to the Notice of AGM for the full version of the resolutions passed.

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (the “**Listing Manual**”), the following directors and the chief executive officer of the Company and their respective associates have abstained from voting on Resolution 10:

<u>Name</u>	<u>Number of Shares</u>
DJKS Holdings Limited	24,100,000

Save for Resolution 10, whereby the directors and the chief executive officer of the Company and their respective associates are required to abstain from voting, no person is required to abstain from voting on any of the resolutions tabled.

Morgan Lewis Stamford LLC was appointed as scrutineer for the AGM.

Mr. Cheung Hok Fung, Alexander was re-elected as a director of the Company at the AGM, and will remain as chairman of the audit committee and member of the nominating committee and remuneration committee. Mr. Cheung is considered as an independent director for the purposes of Rule 704(8) of the Listing Manual.

**By Order of the Board**

Chiu Hau Shun, Simon  
Executive Director

20 April 2021