

**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  
AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

The Annual General Meeting (“**AGM**”) and an Extraordinary General Meeting (“**EGM**”) of Combine Will International Holdings Limited (the “**Company**”) were held earlier today, Tuesday, 24 April 2018, and voting was conducted by way of poll on all the resolutions set out in the notices respectively dated 9 April 2018 convening the AGM and the EGM (the “**Notices of the Meetings**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notices of the Meetings and tabled at the AGM and the EGM were duly passed as ordinary resolutions.

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

<b>Resolution</b>	<b>FOR</b>	<b>AGAINST</b>
	No. of Votes %	No. of Votes %
<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 2017.	25,657,900 100%	0 0%
2. To approve the payment of Directors' Fees of S\$200,000 for the financial year ending 31 December 2018.	25,657,900 100%	0 0%
3. To re-elect Mr. Chiu Hau Shun, Simon, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	25,657,900 100%	0 0%
4. To re-elect Mr. Li Hin Lun, Alan, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	25,657,900 100%	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.	25,657,900 100%	0 0%

<b>Resolution</b>	<b>FOR</b>	<b>AGAINST</b>
	No. of Votes %	No. of Votes %
<b>As Special Business</b>		
6. To approve and adopt the Share Issue Mandate.	25,657,900 100%	0 0%
7. To approve and adopt the renewal of the Share Purchase Mandate.	25,657,900 100%	0 0%

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

<b>Resolution</b>	<b>FOR</b>	<b>AGAINST</b>
	No. of Votes %	No. of Votes %
<b>As Ordinary Resolutions</b>		
1. To approve the proposed sale of Dongguan Lian Zhi Business Management Co., Ltd.	25,657,900 100%	0 0%
2. To approve the proposed sale of Dongguan Zhong Xin Business Management Co., Ltd.	25,657,900 100%	0 0%

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

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

**By Order of the Board**

Tam Jo Tak Dominic  
Executive Chairman and Chief Executive Officer

24 April 2018