

CHEUNG WOH TECHNOLOGIES LTD
(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

**CORRIGENDUM TO THE THIRD QUARTER FINANCIAL STATEMENTS
ANNOUNCEMENT FOR THE PERIOD ENDED 30 NOVEMBER 2014**

The Board of Directors of Cheung Woh Technologies Ltd (the "Company") refers to the Company's Third Quarter Financial Statements announcement for the period ended 30 November 2014 ("3QFY2015 Results Announcement") released on 12 January 2015 (Announcement reference: SG150112OTHRP5MC) and would like to correct the mathematical error in the financial figure under "Share of results of associate companies" in the Consolidated Statement of Comprehensive Income of the Group for 3QFY2015.

The aforementioned mathematical error has resulted in corresponding changes to Pages 2, 4, 6, 8, 11 and 12 of the 3QFY2015 Results Announcement, a copy is attached hereto. The duly amended figures had been highlighted in yellow.

A copy of the revised 3QFY2015 Results Announcement, which supersedes the announcement released on 12 January 2015, is attached hereto.

By Order of the Board

Law Yu Chui
Director

15 January 2015