



**TIONG WOON CORPORATION HOLDING LTD**

Company Registration No.: 199705837C

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**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 FEBRUARY 2016**

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The Board of Directors of Tiong Woon Corporation Holding Ltd (the “Company”) wishes to announce that at its Extraordinary General Meeting (“EGM”) held today, the following resolution set out in the Notice of EGM dated 2 February 2016, was put to shareholders and duly passed by way of poll.

The result of the poll on the resolution put to vote is set out below as confirmed by Associates Corporate Services Pte Ltd, who acted as scrutineer for the poll at the EGM:-

Ordinary Resolution	FOR		AGAINST		Total No. of Valid Votes
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
To approve the Proposed Share Consolidation.	207,849,162	100	0	0	207,849,162

By Order of the Board  
Ang Kah Hong  
Chairman and Managing Director

17 February 2016  
Singapore