

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 Annual General Meeting (“**AGM**”) of Combine Will International Holdings Limited (the “Company”) was held on Tuesday, 28 April 2015, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 13 April 2015 (the “**Notice of AGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

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

Resolution	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
As Ordinary Business				
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014, together with the Reports of the Directors and Auditors thereon.	25,644,500	100%	-	-
2. To approve the payment of Directors’ Fees of S\$200,000 for the financial year ending 31 December 2015.	25,644,500	100%	-	-
3. To re-elect Mr. Chiu Hau Shun, Simon, a Director retiring pursuant to Article 86 of the Company’s Articles of Association.	25,644,500	100%	-	-
4. To re-appoint Messrs RSM Nelson Wheeler and RSM Chio Lim LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.	25,644,500	100%	-	-
As Special Business				
5. To approve and adopt the Share Issue Mandate.	25,604,800	99.8%	39,700	0.2%
6. To authorize the Directors of the Company to allot and issue shares under the Combine Will Employee Share Option Scheme.	25,644,500	100%	-	-
7. To approve and adopt the renewal of the Share Purchase Mandate.	25,604,800	99.8%	39,700	0.2%

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

As more than 50% of the votes (of shareholders present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board

Tam Jo Tak Dominic
Executive Chairman and Chief Executive Officer

28 April 2015