

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

RESULTS OF ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011 (“FY2011”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Combine Will International Holdings Limited (the "**Company**") are pleased to announce that all the resolutions relating to the matters set out in the Notice of the AGM dated 12 April 2012, with a minor modification to Resolution 5 as disclosed in the footnote below¹, were duly passed at the AGM of the Company held today.

By Order of the Board

Chiu Hau Shun, Simon
Executive Director
27 April 2012

¹ With respect to Resolution 5 (*Share Issue Mandate*), the reference to "section 161 of the Companies Act (Chapter 50) of Singapore" has been modified to read as "the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands (as applicable)". All other aspects of Resolution 5 remain unmodified.