

**COMBINE WILL INTERNATIONAL HOLDINGS LIMITED**

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(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, 29 April 2014, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 14 April 2014 (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	%
<b>As Ordinary Business</b>				
1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2013, together with the Reports of the Directors and Auditors thereon.	24,391,300	100	-	-
2. To approve the payment of Directors’ Fees of S\$200,000 for the financial year ending 31 December 2014.	24,391,300	100	-	-
3. To re-elect Mr. Tam Jo Tak, Dominic, a Director retiring pursuant to Article 86 of the Company’s Articles of Association.	24,391,300	100	-	-
4. To re-elect Mr. Yau Hing Wah, John, a Director retiring pursuant to Article 86 of the Company’s Articles of Association.	24,391,300	100	-	-
5. To re-elect Mr. Cheung Hok Fung, Alexander, a Director retiring pursuant to Article 86 of the Company’s Articles of Association.	24,391,300	100	-	-
6. 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.	24,391,300	100	-	-
<b>As Special Business</b>				
7. To approve and adopt the Share Issue Mandate.	24,391,300	100	-	-
8. To authorize the Directors of the Company to allot and issue shares under the Combine Will Employee Share Option	24,391,300	100	-	-

Scheme.				
9. To approve and adopt the renewal of the Share Purchase Mandate.	24,391,300	100	-	-

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

As 100% 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

29 April 2014