

**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  
HELD ON 26 APRIL 2016 AT 10 A.M.**

The Annual General Meeting (“**AGM**”) of Combine Will International Holdings Limited (the “**Company**”) was held on Tuesday, 26 April 2016, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 11 April 2016 (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 are the poll results in respect of the resolutions passed at the AGM:

Resolution	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
<b>As Ordinary Business</b>				
1. That the Audited Financial Statements of the Company for the financial year ended 31 December 2015, together with the Reports of the Directors and Auditors thereon be received and adopted.	25,648,400	(100%)	0	(0%)
2. That the payment of Directors' Fees of S\$200,000 for the financial year ending 31 December 2016 be approved.	25,628,400	(99.92%)	20,000	(0.08%)
3. That Mr. Chia Seng Hee, Jack, retiring pursuant to Article 86 of the Articles of Association of the Company and being eligible and having offered himself for re-election, be re-elected a Director of the Company.	25,648,400	(100%)	0	(0%)
4. That Mr. Ning Li, retiring pursuant to Article 86 of the Articles of Association of the Company and being eligible and having offered himself for re-election, be re-elected a Director of the Company.	25,648,400	(100%)	0	(0%)
5. That Messrs RSM Hong Kong and Messrs RSM Chio Lim LLP be appointed as joint Auditors of the Company and for both to hold their respective offices until the conclusion of the next Annual General Meeting, and that the Directors be authorised to fix the remuneration of the joint Auditors.	25,648,400	(100%)	0	(0%)
6. That a final dividend of S\$0.045 (4.5 Singapore cents) per ordinary share be declared for the financial year ended 31 December 2015.	25,648,400	(100%)	0	(0%)

<b>As Special Business</b>		
7. That Mr. Li Hin Lun, Alan, be appointed as a Director, pursuant to Article 85(1) of the Company's Articles of Association.	25,648,400 (100%)	0 (0%)
8. That the Share Issue Mandate be approved and adopted.	25,647,400 (100%)	1,000 (0%)
9. That the Directors of the Company be authorised to allot and issue shares under the Combine Will Employee Share Option Scheme.	25,647,400 (100%)	1,000 (0%)
10. That the Share Purchase Mandate be approved and adopted.	25,648,400 (100%)	0 (0%)

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

As a majority 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

26 April 2016