

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 25 APRIL 2017 AT 10 A.M.**

The Annual General Meeting (“**AGM**”) of Combine Will International Holdings Limited (the “**Company**”) was held on Tuesday, 25 April 2017, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 10 April 2017 (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	%
As Ordinary Business				
1. That the Director’s Statement, Audited Financial Statements and the Auditor’s Report of the Company for the financial year ended 31 December 2016 thereon be received and adopted.	25,335,700	100	0	0
2. That the payment of Directors’ Fees of S\$200,000 for the financial year ending 31 December 2017 be approved.	25,335,700	100	0	0
3. That Mr. Tam Jo Tak, Dominic, 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.	25,335,700	100	0	0
4. That Mr. Cheung Hok Fung, Alexander, 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.	25,335,700	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.	25,335,700	100	0	0
As Special Business				
6. That the Share Issue Mandate be	25,330,500	99.98	5,200	0.02

approved and adopted.				
7. That the Directors of the Company be authorised to allot and issue shares under the Combine Will Employee Share Option Scheme.	25,330,500	99.98	5,200	0.02
8. That the Share Purchase Mandate be approved and adopted.	25,330,500	99.98	5,200	0.02

Morgan Lewis Stamford LLC was appointed as scrutineer for the AGM.

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

25 April 2017