

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**”) were held earlier today, Friday, 26 April 2019, and voting was conducted by way of poll on all the resolutions set out in the notices respectively dated 8 April 2019 convening the AGM (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 and tabled at the AGM were duly passed as ordinary resolutions.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
1. To receive and adopt the Directors’ Statement, Audited Financial Statements and the Auditors’ Report of the Company for the financial year ended 31 December 2018.	26,520,600	26,520,600	100%	0	0%
2. To approve the payment of Directors’ Fees of S\$240,000 for the financial year ending 31 December 2019.	26,520,600	26,520,600	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
3. To re-elect Mr. Chia Seng Hee, Jack, a Director retiring pursuant to Article 86 of the Company's Articles of Association.	26,520,600	26,520,600	100%	0	0%
4. To re-appoint Messrs RSM Hong Kong and RSM Chio Lim LLP as joint Auditors, and to authorise the Directors of the Company to fix their remuneration.	26,520,600	26,520,600	100%	0	0%
5. To declare a final tax-exempt one-tier dividend of S\$5.0 cents per ordinary share in respect of the financial year ended 31 December 2018.	26,520,600	26,520,600	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business					
6. To appoint Mr. Wee Sung Leng as a Director, pursuant to Article 85(1) of the Company's Articles of Association, to hold office from the date of this Annual General Meeting.	26,517,600	26,517,600	100%	0	0%
7. To approve and adopt the Share Issue Mandate.	26,517,600	26,017,600	98.11%	500,000	1.89%
8. To approve and adopt the renewal of the Share Purchase Mandate.	26,520,600	26,020,600	98.11%	500,000	1.89%

Please refer to the Notice of AGM for the full version of the resolutions passed. No person is required to abstain from voting on any of the resolutions tabled.

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

By Order of the Board

Chiu Hau Shun Simon
Executive Director

28 April 2019