

# BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2018 were duly approved and passed by the shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 13 April 2018 put to vote at the AGM are set out below for information:-

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 (%)
<b>Resolution 1</b> : Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2017, the Directors’ Statement and the Auditors’ Report thereon.	374,605,282	374,605,282	100%	0	0.00%
<b>Resolution 2</b> : Declaration of a final one-tier tax-exempt dividend of S\$0.026 per ordinary share for the financial year ended 31 December 2017.	374,605,282	374,605,282	100%	0	0.00%
<b>Resolution 3</b> : Approval of Directors’ fees of S\$152,000 for the financial year ended 31 December 2017.	370,397,782	370,197,681	99.95%	200,101	0.05%
<b>Resolution 4</b> : Re-election of Mr Huang Ban Chin as a Director (Retiring under Article 93)	370,605,282	367,969,432	99.29%	2,635,850	0.71%

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 (%)
<b>Resolution 5</b> : Re-election of Mr Chan Soo Sen as a Director (Retiring under Article 93)	370,605,282	327,016,519	88.24%	43,588,763	11.76%
<b>Resolution 6</b> : Re-election of Mr Adrian Chan Pengee as a Director (Retiring under Article 92)	370,598,282	364,040,170	98.23%	6,558,112	1.77%
<b>Resolution 7</b> : To re-appoint Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	370,559,182	327,284,470	88.32%	43,274,712	11.68%
<b>Resolution 8</b> : Authority to issue shares pursuant to the Share Issue Mandate.	370,605,282	333,388,931	89.96%	37,216,351	10.04%
<b>Resolution 9</b> : Authority to offer and grant share awards and to allot and issue shares under the BWI Performance Share Scheme.	369,134,934	319,231,109	86.48%	49,903,825	13.52%
<b>Resolution 10</b> : The Proposed Renewal of the Share Buyback Mandate	115,057,782	75,928,831	65.99%	39,128,951	34.01%

#### DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

Mr. Huang Ban Chin has a direct and indirect interest totalling 23,300,000 shares and has abstained from voting on Resolutions 4 and 9.

Shareholders who are directors (including non-executive directors) or employees of the Group and their respective associates (as defined in the Listing Manual of the SGX-ST), and who are eligible to participate in the BWI Performance Share Scheme, have abstained from voting on Resolution 9.

Dr. Dora Hoan Beng Mui and Dr. Doreen Tan Nee Moi, and their respective concert parties, including D2 Investment Pte. Ltd., Ms. Li Lihui and Ms. Pek Jia Rong, have abstained from voting on Resolution 10.

**SCRUTINEER**

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Huang Ban Chin  
Director and Chief Operating Officer  
30 April 2018