

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

RESULTS OF ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012 (“FY2012”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Combine Will International Holdings Limited (the "**Company**") is pleased to announce that all the resolutions relating to the matters set out in the Notice of the AGM dated 11 April 2013, were duly passed at the AGM of the Company held today.

By Order of the Board

Chiu Hau Shun, Simon
Executive Director
26 April 2013