

**LOYZ ENERGY LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905693M)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Loyz Energy Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 27 October 2017, the resolution relating to the matter as set out in the Notice of EGM dated 5 October 2017 was put to the meeting and duly passed by way of poll by shareholders of the Company.

The result of the poll on the resolution (as confirmed by Corporate Republic Advisory Pte. Ltd. who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

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
Special Resolution 1  The proposed change of name of the Company to “CWX Global Limited”	470,409,001	470,409,001	100.00%	0	0.00%

**BY ORDER OF THE BOARD**

Jeffrey Pang Kee Chai  
Director  
27 October 2017

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*This announcement has been prepared by Loyz Energy Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*