

Results of Annual General Meeting

HONG KONG / KUALA LUMPUR, 30 May 2018 —Circle International Holdings Limited (Australia NSX Stock Code: CCH) advises that in accordance with the listing rules, the details of the resolution and the proxies received and voted on at the Annual General Meeting held on 30 May 2018 were as follows:

Resolution 1 – Re-election of Re-Election of Director: Dato’ Brian Tan

Favour - 12,295,115

Against – Nil

Abstain - Nil

Resolution was passed on a show of hands.

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About Circle International Holdings Ltd

Founded by Dato’ Brian Tan in 2009 under the holding company Circle International Holdings Limited and headquartered in Kuala Lumpur, the Group is a leading 360 degree, new media technology group for the Asia Pacific region. The Group’s principal business activities are its highly successful Business Circle mobile app (BC app) and its Worldwide Excellence Award (WEA) platform.

END
