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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2018**

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The Directors of CTG Fibersway International Limited (NSX: CFW) advises that all resolutions set out in the Notice of Annual Meeting dated 27 March 2019 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 29 April 2019.

Details of the results of the proposed resolutions and the proxies received in respect of each resolution are set out below:

	Votes for the resolution		Votes against the resolution		Votes abstaining	
	No. of holders	No. of CDIs	No. of holders	No. of CDIs	No. of holders	No. of CDIs
To approve directors' fees	2	59,570,816	-	-	-	-
To approve re-appointment of SHENG Zejun as a director of the Company	4	149,570,816	-	-	-	-
To approve re-appointment of SHENG Yanjun as a director of the Company	4	149,570,816	-	-	-	-
To approve re-appointment of HU Yuxing as a director of the Company	4	149,570,816	-	-	-	-
To approve re-appointment of HML & Co. as auditors	4	149,570,816	-	-	-	-

For and on behalf of  
**CTG Fibersways International Limited**

SHENG Zejun (Richard)  
Executive chairman  
Hangzhou, China  
14 May 2019