

SUNTAR ECO-CITY LIMITED

(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of Suntar Eco-City Limited (the "Company") wishes to announce that the resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 29 October 2015 and put to vote at the meeting were duly passed by the shareholders of the Company by way of poll at the EGM held on 13 November 2015.

The result of the poll on the resolution as confirmed by RHT Corporate 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 (%)
1. The proposed consolidation of every five (5) existing Ordinary Shares in the capital of the Company held by Shareholders of the Company as at the Books Closure Date to be determined, into one (1) Consolidated Share, fractional entitlements to be disregarded.	236,999,000	236,999,000	100.00	0	0.00

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

13 November 2015