

DAPAI INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)

Company Registration No.: 41211

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Dapai International Holdings Co. Ltd. (the “**Company**”) wishes to inform that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2017, the following ordinary resolutions relating to the matters set out in the Notice of AGM dated 10 April 2017 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 1:</u> Adoption of Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditors' Report thereon	564,811,500	564,811,500	100%	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 2:</u> Approval of Directors' fees of S\$144,400 for the financial year ending 31 December 2017 to be paid in arrears	564,811,500	564,774,000	99.99%	37,500	0.01%
<u>Resolution 3:</u> Re-election of Mr Chen Xizhong as a Director	564,811,500	564,811,500	100%	0	0
<u>Resolution 4:</u> Re-appointment of Messrs Moore Stephens LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	564,811,500	564,811,500	100%	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution %	No. of Shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 5:</u> Authority to allot and issue new Shares	564,811,500	564,811,500	100%	0	0

ZICO BPO Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Chen Xizhong
Executive Chairman

28 April 2017