FU YU CORPORATION LIMITED
Company Registration Number: 198004601C
(Incorporated in Singapore)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of the Company wishes to announce that the ordinary resolutions set out in the Notice of Annual General Meeting ("AGM") dated 15 April 2015 were voted by way of poll and were duly passed at the AGM held today.

Poll Result

The following is the poll results in respect of the ordinary resolutions passed at the AGM of the Company which were confirmed by the Scrutineers, Tricor Evatthouse Corporate Services, (A division of Tricor Singapore Pte Ltd):-

Resolutions		For		Against	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Directors' Report and Audited Financial Statements for the year ended 31 December 2014	312,566,625	100%	0	0%
2.	Re-election of Mr Ching Heng Yang as a Director	307,334,125	98.33%	5,232,500	1.67%
3.	Re-election of Mr Tan Yew Beng as a Director	312,550,375	99.99%	16,250	0.01%
4.	Re-election of Mr Hew Lien Lee as a Director	312,550,375	99.99%	16,250	0.01%
5.	Approval of Directors' fees of S$258,000 for the financial year ending 31 December 2015, payable quarterly in arrears	312,550,375	99.99%	16,250	0.01%
6.	Re-appointment of Messrs KPMG LLP as Auditors	312,566,625	100%	0	0%
7.	Authority to issue new shares	304,746,425	97.50%	7,820,200	2.50%

BY ORDER OF THE BOARD

Low Siew Tian
Company Secretary
Singapore, 30 April 2015