



ASTI HOLDINGS LIMITED
(Company Registration No.199901514C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

The Board of Directors of ASTI Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2014, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board

Dayne Ho Chung Wei
Company Secretary

29 April 2014