

**SWING MEDIA TECHNOLOGY GROUP LIMITED**

(Company Registration Number 30254)

(Incorporated in Bermuda on 26 March 2001)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of Swing Media Technology Group Ltd (the "Company") refers to the Annual General Meeting ("AGM") of the Company held on 29 July 2016, and wishes to announce that all resolutions as set out in the Notice of AGM dated 12 July 2016 were put to vote by poll at the AGM and were duly passed.

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

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors' Report and Audited Financial Statements for the financial year ended 31 March 2016	12,423,856	12,423,856	100	0	0
2.	Declaration of a First and Final Dividend for the financial year ended 31 March 2016	12,423,856	12,423,856	100	0	0
3.	Re-election of Mr Hui Yan Moon as director	12,423,856	12,313,977	99.12	109,879	0.88
4.	Re-election of Mr Yuen Shu Tong as director	12,423,856	12,313,977	99.12	109,879	0.88
5.	Re-election of Mr Lau Yiu Nam Eric as director	12,423,856	12,313,977	99.12	109,879	0.88
6.	Approval for payment of Directors' fees	12,423,856	12,423,856	100	0	0

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
7.	Re-appointment of Messrs Mazars LLP as the Company's Auditors and authorise Directors to fix their remuneration	12,423,856	12,313,977	99.12	109,879	0.88
8.	Authority to allot and issue shares	12,423,856	12,289,127	98.92	134,729	1.08
9.	Authority to allot and issue Shares under the Swing Media Technology Group Limited Scrip Dividend Scheme	12,423,856	12,313,877	99.11	109,979	0.89

Abstention from voting

No party is required to abstain from voting on the above resolutions.

Details of scrutineer

RHT Corporate Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By order of the Board

Johnny Chan Hon Chung  
 Director / Company Secretary  
 29 July 2016