

FUJIAN ZHENYUN PLASTICS INDUSTRY CO., LTD
(Company Registration No. 350000400000368)
(Incorporated in the People's Republic of China)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Fujian Zhenyun Plastics Industry Co., Ltd (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) held on 25 November 2014, the resolution relating to the matter set out in the Notice of EGM dated 10 October 2014 was duly passed.

By Order of the Board

Huang Chan Chin
Executive Chairman

25 November 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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