RENEWABLE ENERGY ASIA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No. 33437)

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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.

The contact person for the Sponsor is:-

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RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Renewable Energy Asia Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 29 August 2014, all resolutions relating to matters set out in the Notice of AGM have been duly approved and passed by the Company's shareholders.

Mr Xu Jian who was re-elected as Director of the Company, will remain as Executive Chairman and Executive Director of the Company and will be considered non-independent.

Mr Wong Gang who was re-elected as Director of the Company, will remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST.

By Order of the Board

Dr Zheng Lei
Chief Executive Officer and Executive Director
29 August 2014