

PAVILLON HOLDINGS LTD.
(Company Registration No. 199905141N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Pavillon Holdings Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 22 April 2015, the resolution relating to matter set out in the Notice of the EGM dated 7 April 2015 has been approved and passed by the Company shareholders by way of poll.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:-

Resolution		FOR		AGAINST	
		No. of shares	Percentage (%)	No. of shares	Percentage (%)
1.	Proposed Inclusion of the Financial Leasing Business as Part of the Core Businesses of the Group	174,235,551	68.75	79,201,000	31.25

By Order of the Board

Dr John Chen Seow Phun
Executive Chairman

22 April 2015