GREAT GROUP HOLDINGS LIMITED

(Company Registration Number: 200804077W)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 10 DECEMBER 2015

The Board of Directors (the "**Board**" or "**Directors**") of Great Group Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 18 November 2015 have been duly approved and passed by the Company's shareholders at the EGM today, 10 December 2015, by way of poll.

The results of the poll are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 – Special Resolution Proposed change of name of the Company	1,515,349,400	100	0	0	Passed

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
10 December 2015