

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the "Company")

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Fu Yu Corporation Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 15 February 2017, the resolution relating to matter set out in the Notice of EGM dated 24 January 2017 was duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out as below:-

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution Approval of the Proposed Amalgamation	369,429,254	369,418,004	100.00%	11,250	0%*

* Negligible.

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

No party is required to abstain from voting on the resolution.

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Teo Meng Keong
Company Secretary
15 February 2017