

SWING MEDIA TECHNOLOGY GROUP LIMITED

(Company Registration Number 30254)

(Incorporated in Bermuda on 26 March 2001)

RESOLUTIONS PASSED AT THE SPECIAL GENERAL MEETING

The Board of Directors of Swing Media Technology Group Ltd (the "Company") refers to the Special General Meeting ("**SGM**") of the Company held on 17 August 2015, and wishes to announce that all resolutions as set out in the Notice of SGM dated 30 July 2015 were put to vote by poll at the SGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the SGM are set out below:-

No.	Resolutions relating to	For		Against	
		No. of shares	%	No. of shares	%
1.	Proposed Consolidation of Every Twenty (20) Ordinary Shares of Par Value US\$0.01 each in the capital of the Company into One (1) Ordinary Share of Par Value US\$0.20 each in the Capital of the Company ("Consolidated Share"), Fractional Entitlements to be disregarded ("Proposed Share Consolidation")	124,974,991	98.81	1,503,051	1.19
2.	Proposed Bonus Issue of up to 3,845,624 new Ordinary Shares of Par Value US\$0.20 each in the capital of the Company ("Bonus Shares"), following the completion of the Proposed Share Consolidation, on the basis of One (1) Bonus Share credited as fully paid for every Ten (10) Consolidated Shares held by Shareholders of the Company as at the Bonus Issue Books Closure Date to be determined, Fractional Entitlements to be disregarded.	124,974,991	98.86	1,443,051	1.14

By order of the Board

Johnny Chan Hon Chung
Director / Company Secretary
17 August 2015