

**SUNTAR ECO-CITY LIMITED**

(Company Registration No. 200613997H)

(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the "Board") of Suntar Eco-City Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2016, all resolutions relating to matters set out in the Notice of the AGM dated 13 April 2016 have been approved and passed by the Company shareholders by way of poll.

The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are set out below:-

Resolutions		Total number of shares represented by votes for and against relevant resolution	FOR		AGAINST	
			No. of shares	Percentage (%)	No. of shares	Percentage (%)
Ordinary Business						
1.	Statement by Directors and the Audited Financial Statements for the financial year ended 31 December 2015	47,453,600	47,453,600	100%	0	0%
2.	Re-election of Mr He Kaijun as a Director under Regulation 93	47,453,600	47,453,600	100%	0	0%
3.	Re-election of Mr Lan Yihong as a Director under Regulation 99	47,453,600	47,453,600	100%	0	0%
4.	Approval of Directors' fees amounting to SGD48,001 and RMB36,000 respectively for the financial year ended 31 December 2015	47,451,600	47,451,600	100%	0	0%
5.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorised the Directors of the Company to fix their remuneration	47,453,600	47,453,600	100%	0	0%

Resolutions			FOR		AGAINST	
		Total number of shares represented by votes for and against relevant resolution	No. of shares	Percentage (%)	No. of shares	Percentage (%)
Special Business						
6.	Authority to issue shares	47,453,600	47,453,600	100%	0	0%

Mr He Kaijun who was re-elected as a Director of the Company, will remain as Chairman of the Nominating and Remuneration Committees and a member of Audit Committee, and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Foong Daw Ching, a Director of the Company who holds 2,000 shares in the share capital of the Company, had abstained from voting on Resolution 4 in relation to the Directors' fees for the financial year ended 31 December 2015.

#### **BY ORDER OF THE BOARD**

**Dr Lan Weiguang**  
**Non-Independent Non-Executive Chairman**

**28 April 2016**