

CHINA YONGSHENG LIMITED

(Company Registration No: 197302032R)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China Yongsheng Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting dated 18 March 2015 and put to vote at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 2 April 2015 (“**AGM**”).

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Bernard Tay Ah Kong

Mr Bernard Tay Ah Kong, who was re-elected at the AGM, remains as the Non-Executive and Independent Director as well as Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Frank Liu

Mr Frank Liu, who was re-appointed at the AGM, remains as the Non-Executive and Independent Director as well as Chairman of the Nominating Committee, a member of the Remuneration Committee and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tan Gim Soo

Mr Tan Gim Soo, who was re-elected at the AGM, remains as the Non-Executive and Independent Director as well as Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Sun Jianming
Executive Chairman
2 April 2015

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

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