RENEWABLE ENERGY ASIA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No. 33437)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Renewable Energy Asia Group Limited (the "Company") is pleased to announce that at the Special General Meeting ("SGM") of the Company held on 31 March 2014, all resolutions relating to matters set out in the Notice of SGM have been unanimously approved and passed by the Company's shareholders.

By Order of the Board

Dr Zheng Lei
Deputy Chairman, Chief Executive Officer and Executive Director

31 March 2014

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 contact person for the Sponsor is:-

Name: Mr Chew Kok Liang, Registered Professional, RHT Capital Pte. Ltd.
Address: Six Battery Road #10-01, Singapore 049909
Tel: 6381 6757