



CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED
(Company Registration Number: 200711863D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China Taisan Technology Group Holdings Limited (the “**Company**”) wishes to announce that at Annual General Meeting (“**AGM**”) held on 29 May 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed by way of poll. The poll results in respect of the Resolutions proposed at the AGM are as follow:

Resolutions	For		Against		Total No. of Valid Vote Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Businesses					
<u>Resolution 1</u> Adoption of Reports and Audited Accounts for the financial year ended 31 December 2014	458,759,631	96.78%	15,254,638	3.22%	474,014,269
<u>Resolution 2</u> Re-election of Mr Choi Cheung Kong	456,887,803	96.39%	17,126,466	3.61%	474,014,269
<u>Resolution 3</u> Re-election of Mr John Ngan See Juan	456,887,803	96.39%	17,126,466	3.61%	474,014,269
<u>Resolution 4</u> Approval of Directors’ Fees for the financial year ended 31 December 2014	458,439,631	96.71%	15,574,638	3.29%	474,014,269
<u>Resolution 5</u> Re-appointment of Mazars LLP as Auditors	459,773,308	97.00%	14,240,961	3.00%	474,014,269
Special Business					
<u>Resolution 6</u> Authority to allot and issue new shares	458,439,631	96.71%	15,574,638	3.29%	474,014,269



Mr John Ngan See Juan, an Independent Director of the Company, who was subject to re-election pursuant to Article 90 of the Articles of Association of the Company, was re-elected at the Annual General Meeting. He remains as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board of Directors consider Mr John Ngan See Juan to be independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

BY ORDER OF THE BOARD

Lin Wen Chang
Chief Executive Officer

29 May 2015