

**LUZHOU BIO-CHEM TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore with Registration Number 200412523N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Luzhou Bio-chem Technology Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 11 April 2016 were duly passed on a poll vote:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited accounts for financial year ended 31 December 2015	296,792,500	296,792,500	100.00	0	0.00
Ordinary Resolution 2 Payment of final dividends	296,792,500	296,792,500	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Gao Zhong Fa as a Director	296,792,500	296,792,500	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr Kong Xiang Chao as a Director	296,792,500	296,792,500	100.00	0	0.00
Ordinary Resolution 5 Approval of Directors' fees of \$140,000 and RMB150,000	296,792,500	296,792,500	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of Mazars LLP as Independent Auditors	296,792,500	296,792,500	100.00	0	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	296,792,500	296,792,500	100.00	0	0.00

There were no parties who were required to abstain from voting on any of the above resolutions.

BDO Corporate Services Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Kong Xiang Chao, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Niu Ji Xing
Executive Chairman and Chief Executive Officer
28 April 2016