



## RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of China Fishery Group Limited (the "Company" or "CFGL") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (the "AGM") dated 3 January 2014 were passed by way of poll at the AGM of the Company held on 27 January 2014.

### Poll Results

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited, the Singapore Share Transfer Agent of the Company, which also acted as scrutineers:

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at the AGM	No. of votes	Percentage over total votes exercised at the AGM
1.	Directors' Report and Audited Accounts for the year ended 28 September 2013	1,722,639,970	100.00%	0	0.00%
2.	Payment of first and final dividend	1,722,639,970	100.00%	0	0.00%
3.	Re-election of Mr Ng Joo Kwee as a Director	1,722,612,970	100.00%	0	0.00%
4.	Re-election of Mr Chan Tak Hei as a Director	1,718,067,970	99.74%	4,545,000	0.26%
5.	Re-election of Mr Tse Man Bun as a Director	1,698,359,818	98.59%	24,253,152	1.41%
6.	Approval of Directors' fees amounting to S\$150,000 for the year ending 28 September 2014	1,722,536,970	100.00%	78,000	0.00%
7.	Re-appointment of Deloitte & Touche LLP as Auditors	1,696,199,648	98.47%	26,440,322	1.53%
8.	Authority to issue new shares	1,721,233,470	99.92%	1,406,500	0.08%

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at the AGM	No. of votes	Percentage over total votes exercised at the AGM
9.	Authority to allot and issue shares under the CFGL Share Awards Scheme	1,698,948,977	98.62%	23,690,993	1.38%
10.	Authority to allot and issue shares under the CFGL Scrip Dividend Scheme	1,722,510,970	99.99%	129,000	0.01%

By Order of the Board

Busarakham Kohsikaporn  
Company Secretary

27 January 2014