



DAPAI INTERNATIONAL HOLDINGS CO. LTD.
(the "COMPANY")
Company Registration No.: 41211

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Dapai International Holdings Co. Ltd. (the "Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, the voting of the following ordinary resolutions were conducted by way of poll and the results were as follows:

Resolution 1: To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2013 together with the Auditors' Report thereon.

Those in favour: 569,313,000 shares = 99.99%
Those against: 40,000 shares = 0.01%

Resolution 2a: To re-elect Mr Chua Meng Hing, a Director retiring pursuant to Bye-Law 86 of the Company Bye-Laws.

Those in favour: 569,313,000 shares = 99.99%
Those against: 40,000 shares = 0.01%

Mr Chua Meng Hing, upon his re-election at the AGM as a Director of the Company, remains as the Chairman of the Remuneration Committee and the Audit Committee and a member of the Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Resolution 3: To approve the payment of Directors' fees of S\$111,500/- for the financial year ending 31 December 2014, to be paid quarterly in arrears.

Those in favour: 569,313,000 shares = 99.99%
Those against: 40,000 shares = 0.01%

Resolution 4: To re-appoint Messrs Moore Stephens LLP as the Company's Auditors and to authorise the Directors to fix their remuneration

Those in favour: 569,353,000 shares = 100 %
Those against: 0 shares = 0 %

Resolution 5: To authorise the Directors to allot and issue new shares

Those in favour: 569,313,000 shares = 99.99%
Those against: 40,000 shares = 0.01%

Consequently, all the ordinary resolutions were duly passed.

Submitted by Mr Chen Xizhong, Executive Chairman, on 29 April 2014 to the SGX-ST.