



LUZHOU BIO-CHEM TECHNOLOGY LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors of Luzhou Bio-chem Technology Limited (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2015 were duly passed at the AGM held today.

Mr Ong Wei Jin, 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 CEO
29 April 2015