



DRAGON GROUP INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199306761C)

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors (the "**Board**") of Dragon Group International Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held on 8 February 2018 at 3.00 p.m. (the "**EGM**"), the resolution as set out in the notice of EGM dated 24 January 2018 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolution put to vote at the EGM is set out below for information:

(i) Breakdown of all valid votes cast at the EGM:

ORDINARY RESOLUTION	Total number of Shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
The proposed dilution of the Company's shareholding interest in EoCell Limited, a principal subsidiary of the Company, from 93% to 40% pursuant to the proposed allotment and issuance of new shares in EoCell Limited to Zhuhai Yinlong Energy Co., Limited and Sputnik Energy Ltd, resulting in EoCell Limited ceasing to be a subsidiary of the Company.	170,352,102	170,352,102	100.00	-	0.00

(ii) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

There were no parties who were required to abstain from voting on the resolution that was put to vote at the EGM.

(iii) Name of firm and/or person appointed as Scrutineer.

Corporate Republic Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
8 February 2018