SINOTEL TECHNOLOGIES LTD.
(Incorporated in Singapore)
(Company Registration Number: 200614275R)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Sinotel Technologies Ltd. (the "Company") wishes to announce that, at the annual general meeting (the "AGM") of the Company held on 30 April 2014, all the proposed resolutions as set out in the notice of the AGM dated 15 April 2014 were duly passed by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes	
		For	**Against**
1.	To receive and adopt the Directors' Report and the Audited Financial Statements for the financial year ended 31 December 2013 together with the Independent Auditor's Report thereon	118,926,856 (99.65%)	421,000 (0.35%)
2.	To approve the payment of Directors' fees of S$172,557 for the financial year ending 31 December 2014, to be paid quarterly in arrears	119,084,856 (99.78%)	263,000 (0.22%)
3.	To re-elect Mr Jia Yue Ting as a Director	118,726,856 (99.48%)	621,000 (0.52%)
4.	To re-elect Mr Goh Chee Wee as a Director	118,926,856 (99.65%)	421,000 (0.35%)
5.	To re-elect Mr Zhang Baicheng as a Director	118,926,856 (99.65%)	421,000 (0.35%)
6.	To re-appoint Baker Tilly TFW LLP as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	118,989,856 (99.70%)	358,000 (0.30%)
7.	To authorise the Directors to allot and issue shares or convertible securities pursuant to Section 161 of the Companies Act, Cap. 50	119,084,856 (99.78%)	263,000 (0.22%)

By Order of the Board

Jia Yue Ting
Executive Chairman
30 April 2014