



OUHUA ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda with Registration Number 37791)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Ouhua Energy Holdings Limited (the “**Company**”) wishes to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting dated 8 April 2015 were duly passed at the Annual General Meeting of the Company held today.

By Order of the Board
Liang Guo Zhan
Executive Chairman
30 April 2015