SINO CONSTRUCTION LIMITED
中华建筑有限公司

(Incorporated in the Republic of Singapore)
(Company Registration No. 200613299H)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 6 AUGUST 2015

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sino Construction Limited (the "Company") wishes to announce that at the EGM of the Company duly convened and held today, 6 August 2015, on a poll vote, the resolutions put to the EGM relating to the Proposed Change of Name, Proposed Placement of 262,000,000 New Ordinary Shares and Proposed Adoption of the MMP Performance Share Plan were duly passed.

The results of the poll on the resolutions put to vote at the EGM are set out below for information:-

		FOR		AGAINST	
No.	**Special Resolution**	**No. of votes**	**Percentage over total votes exercised at EGM**	**No. of votes**	**Percentage over total votes exercised at EGM**
1.	**To approve the Proposed Change of Name**	399,090,000	100%	0	0
No.	**Ordinary Resolutions**				
1.	**To approve the Proposed Placement of 262,000,000 New Ordinary Shares**	399,090,000	100%	0	0
2.	**To approve the Proposed Adoption of the MMP Performance Share Plan**	317,316,600	99.93%	226,000	0.07%

BY ORDER OF THE BOARD

Drew Ethan Madacsi
Executive Director
6 August 2015