



YONG XIN INTERNATIONAL HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration No. 200515483H)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Yong Xin International Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 23 April 2015 (the “**AGM**”), all resolutions relating to the matters set out in the Notice of AGM dated 8 April 2015 were put to shareholders and duly passed by poll.

The results of the poll are as follows:

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of shares	As the % of total no. of votes For the resolution	No. of shares	As the % of total no. of votes Against the resolution
1. To receive and adopt the Directors' Report and Audited Accounts of the Company for the financial year ended 31 December 2014 and the Auditors' Report thereon.	123,314,420	123,314,420	100%	0	0.00%
2. To re-elect Mr Tsang Siu For Thomas, a Director retiring by rotation pursuant to Article 89 of the Articles of Association of the Company.	123,314,420	123,314,420	100%	0	0.00%

Ordinary Resolutions	Total no. of shares represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of shares	As the % of total no. of votes For the resolution	No. of votes	As the % of total no. of votes Against the resolution
3. To re-elect Mr Yuan Xuanli, a Director retiring by rotation pursuant to Article 89 of the Articles of Association of the Company.	123,314,420	123,314,420	100%	0	0.00%
4. To approve the payment of Directors' fees of S\$120,000 for the financial year ending 31 December 2015, to be paid quarterly in arrears. (2014: S\$120,000).	123,314,420	123,314,420	100%	0	0.00%
5. To re-appoint Messrs Mazars LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	123,314,420	123,314,420	100%	0	0.00%
6. To approve the proposed share issue mandate.	123,314,420	123,314,420	100%	0	0.00%

Chris Chong & C T Ho Partnership was the appointed scrutineer for the AGM.

Mr Tsang Siu For Thomas who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee, as well as a member of the

Remuneration and Nominating Committees, and is considered independent for the purposes of Rule 704(8) of the listing rules of the Singapore Exchange Securities Trading Limited.

Mr Yuan Xuanli who is re-elected as a Director of the Company at the AGM, remains as an Executive Director of the Company.

BY ORDER OF THE BOARD
YONG XIN INTERNATIONAL HOLDINGS LTD.

PU XIAOFANG
EXECUTIVE CHAIRMAN AND CEO
23 April 2015