

**FU YU CORPORATION LIMITED**  
("the Company")  
Company Registration Number: 198004601C  
(Incorporated in Singapore)

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**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

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*All capitalised terms used below which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 1 October 2014, unless otherwise defined herein or where the context otherwise requires.*

The Board of Directors of the Company wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting dated 1 October 2014 were duly passed by poll at the meeting today ("EGM").

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company:-

Ordinary Resolutions		For		Against	
		No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
1.	The Proposed Ratification of Grant of Employee Share Options	291,518,050	99.97%	97,500	0.03%
2.	The Proposed Grant of New Options as Replacement Options	291,468,050	99.95%	147,500	0.05%

BY ORDER OF THE BOARD

Low Siew Tian  
Company Secretary

Singapore, 16 October 2014