



RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "Board") of China Fishery Group Limited (the "Company") is pleased to announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting (the "EGM") dated January 2, 2015 were passed by way of poll at the EGM of the Company held on January 26, 2015.

Poll Results

The following are the poll results in respect of the ordinary resolutions passed at the EGM of the Company which were confirmed by B.A.C.S. Private Limited, the Singapore Share Transfer Agent of the Company, which also acted as scrutineers:

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at the EGM	No. of votes	Percentage over total votes exercised at the EGM
1.	Proposed Renewal of the Mandate for Interested Person Transactions	289,911,878	98.34%	4,887,300	1.66%
2.	Proposed Renewal of the Share Buyback Mandate	1,737,179,352	99.98%	322,300	0.02%

By Order of the Board

Tan San-Ju
Company Secretary

January 26, 2015