

FALCON ENERGY GROUP LIMITED
Company Registration No. 200403817G

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2015

The Board of Directors of Falcon Energy Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 30 July 2015, all resolutions pertaining to the matters set out in the Notice of Annual General Meeting dated 14 July 2015 were duly passed.

By order of the Board

Peh Lei Eng
Company Secretary

30 July 2015