LH GROUP LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 198203779D
(the "**Company**")

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 NOVEMBER 2015

The Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 2 November 2015, all resolutions, as set out in the Notice of EGM dated 14 October 2015 have been duly approved and passed by the shareholders of the Company, by way of poll.

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

RESOLUTIONS	**For**		**Against**	
	Number of shares	**(%)**	**Number of shares**	**(%)**
ORDINARY RESOLUTION 1 Approval of the Proposed Share Consolidation of every two hundred and fifty (250) shares at the books closure date, into one (1) consolidated share	2,000,346,983	97.45	52,298,000	2.55
ORDINARY RESOLUTION 2 Approval of the Proposed Share Buyback Mandate	2,052,092,983	99.97	552,000	0.03

BY ORDER OF THE BOARD

Tan Hai Peng Micheal
Executive Chairman

2 November 2015