

NOVO GROUP LTD.

新源控股有限公司*

*(Incorporated in Singapore with limited liability)**(Company Registration No. 198902648H)***Singapore Stock Code: MR8****Hong Kong Stock Code: 1048****POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 DECEMBER 2016**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 12 December 2016, the proposed resolution as set out in the notice of the EGM dated 31 October 2016 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

Special Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
The proposed change of name of the Company from “Novo Group Ltd.” to “Yorkshine Holdings Limited” and adoption of “煜新控股有限公司” as its Chinese name to replace “新源控股有限公司” (which Chinese name will be for identification purposes only).	129,828,176	129,828,176	100.00	0	0.00

Note: Rounded up to two decimal places

(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held by such party

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Zhu Jun
Executive Chairman and Executive Director
12 December 2016

** For identification purpose only*