



LH GROUP LIMITED

Reg. No.: 198203779D

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON
27 APRIL 2015**

The Board of Directors of LH Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2015, all the resolutions relating to the matters as set out in the Notice of the AGM were duly passed.

The votes cast on a poll (including proxies received) at the AGM are set out below:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	Percentage	No. of Shares	Percentage
1.	To receive and adopt the audited financial statements, the reports of the Directors and of the Auditors for the year ended 31 December 2014.	2,053,442,583	100%	Nil	Nil%
2.	To approve the Directors’ fees for the financial year ended 31 December 2014.	2,053,442,583	100%	Nil	Nil%
3(i)	To re-elect Mr. Tan Hai Seng Benjamin, a director retiring in accordance with Article 89 of the Company’s Articles of Association.	2,053,442,583	100%	Nil	Nil%
3(ii)	To re-elect Mr. Tan Hai Peng Micheal, a director retiring in accordance with Article 89 of the Company’s Articles of Association.	2,053,442,583	100%	Nil	Nil%
4.	To re-appoint Messrs Moore Stephens LLP as independent auditors of the Company and to authorise the Directors to fix their remuneration.	2,053,442,583	100%	Nil	Nil%



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		No. of Shares	Percentage	No. of Shares	Percentage
5.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act and the listing rules of the Singapore Exchange Securities Trading Limited.	2,053,442,583	100%	Nil	Nil%
6.	Authority to issue shares under the LHG Employee Share Option Scheme	2,053,442,583	100%	Nil	Nil%
7.	Renewal of Shareholders' Mandate.	53,386,000	100%	Nil	Nil%

BY ORDER OF THE BOARD

Tan Hai Peng Micheal
Executive Chairman

27 April 2015