

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda)
(Company Registration Number 31906)

RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETINGS

The Board of Directors of Full Apex (Holdings) Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) and Special General Meetings (“**SGM**”) of the Company held today, the following resolutions set out in the Notice of AGM and Notices of SGMs all dated 12 April 2016, were put to shareholders and duly passed by way of poll.

Mr Chng Hee Kok was re-elected as a Director of the Company and will remain as a member of the Company’s Audit Committee and Compensation Committee and the Chairman of the Nominating Committee. He is considered an Independent Director of the Company.

The results of the poll on each of the resolution put to vote at the AGM and SGMs are set out below for information:

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
Annual General Meeting Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Report and Audited Financial Statements for the year ended 31 December 2015	576,945,859	100%	0	0%	576,945,859
<u>Ordinary Resolution 2</u> Re-election of Mr Chng Hee Kok, a Director retiring pursuant to Bye-Law 86(1) of the Company’s Bye-Laws	576,395,859	100%	0	0%	576,395,859
<u>Ordinary Resolution 3</u> Approve the payment of Directors’ fees of S\$124,000 for the year ended 31 December 2015	576,395,859	100%	0	0%	576,395,859
<u>Ordinary Resolution 4</u> Re-appoint BDO Limited and BDO LLP as the Company’s Auditors	576,945,859	100%	0	0%	576,945,859

RESOLUTIONS	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
Special Business					
<u>Ordinary Resolution 5</u> Authority to Issue Shares	576,945,859	100%	0	0%	576,945,859
Special General Meeting					
<u>Ordinary Resolution</u> Renewal of Share Purchase Mandate	576,945,859	100%	0	0%	576,945,859
Special General Meeting					
<u>Ordinary Resolution</u> The Proposed Share Consolidation	576,945,859	100%	0	0%	576,945,859

Abstentions from voting

No party was required to abstain from voting on any of the resolutions put to vote at the AGM and SGMs.

Mr Chng Hee Kok had voluntarily abstained from voting his holdings of shares on Ordinary Resolutions 2 and 3.

Scrutineers

Zico BPO Pte. Ltd. was appointed as the Company's scrutineer for the polls conducted at the AGM and SGMs.

By Order of the Board

Guan Lingxiang
Executive Chairman

28 April 2016