LONGCHEER HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Longcheer Holdings Limited (the "Company") wishes to announce that all the resolutions relating to the business set out in the Company's Notice of Annual General Meeting ("AGM") dated 14 October 2014, have been duly passed by shareholders at the AGM held on 30 October 2014.

BY ORDER OF THE BOARD
LONGCHEER HOLDINGS LIMITED

Dr Du Junhong
Executive Chairman
30 October 2014