

**FU YU CORPORATION LIMITED**  
(Company Registration Number: 198004601C)  
(Incorporated in the Republic of Singapore)  
(the "Company")

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the "Board") of Fu Yu Corporation Limited (the "Company") wishes to announce that, pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the results of the poll on the resolutions put to Shareholder vote at the Annual General Meeting ("AGM") on 26 April 2016 are set out as below:

Resolutions Number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b>					
Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	443,563,300	442,207,400	99.69%	1,355,900	0.31%
<b>Ordinary Resolution 2</b>					
Tax Exempt (one-tier) final dividend of 1.0 cent per ordinary share for the financial year ended 31 December 2015	443,701,300	443,701,300	100%	0	0%
<b>Ordinary Resolution 3</b>					
Re-election of Dr John Chen Seow Phun as a Director	443,701,300	423,285,650	95.40%	20,415,650	4.60%
<b>Ordinary Resolution 4</b>					
Re-election of Mr Tam Wai as a Director	443,701,300	330,130,475	74.40%	113,570,825	25.60%
<b>Ordinary Resolution 5</b>					
Re-election of Mr Ho Nee Kit as a Director	444,530,300	336,550,125	75.71%	107,980,175	24.29%
<b>Ordinary Resolution 6</b>					
Approval of Directors' fees of S\$258,000 for the financial year ending 31 December 2016, payable quarterly in arrears	443,701,300	443,674,300	99.99%	27,000	0.01%
<b>Ordinary Resolution 7</b>					
Re-appointment of Messrs KPMG LLP as Auditors	443,701,300	443,701,300	100%	0	0%

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<b>Special Business</b>					
<b>Ordinary Resolution 8</b>					
Authority to issue new shares	444,530,300	321,628,625	72.35%	122,901,675	27.65%
<b>Ordinary Resolution 9</b>					
The Proposed Renewal of Share Purchase Mandate	161,550,125	53,709,450	33.25%	107,840,675	66.75%

All the ordinary resolutions were passed at the AGM, except for Ordinary Resolution No. 9.

**Details of parties who are required to abstain from voting on any resolution(s)**

The following three (3) Founding Executive Directors and their concert parties had abstained from voting on Resolution 9 in relation to The Proposed Renewal of Share Purchase Mandate:-

- (i) Mr Ching Heng Yang, who holds 88,965,475 ordinary shares in the Company;
- (ii) Mr Ho Nee Kit, who holds 96,999,225 ordinary shares in the Company; and
- (iii) Mr Tam Wai together with his spouse Madam Hew Wei Shan who holds 96,715,475 and 300,000 ordinary shares respectively in the Company.

**Name of firm and/or person appointed as scrutineer**

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

**BY ORDER OF THE BOARD**

Teo Meng Keong  
Company Secretary  
26 April 2016