



DAPAI INTERNATIONAL HOLDINGS CO. LTD.
(the "COMPANY")

Company Registration No.: 41211

RESULTS OF THE SPECIAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Dapai International Holdings Co. Ltd. (the "Company") wishes to inform that at the Special General Meeting ("SGM") of the Company held earlier today, the voting of the ordinary resolution on the Proposed Renewal of the Share Purchase Mandate was conducted by way of poll and the results were as follows:

Those in favour:	573,353,000 shares	=	100%
Those against:	0 shares	=	0%

Consequently, the ordinary resolution was duly passed.

Submitted by Mr Chen Xizhong, Executive Chairman, on 29 April 2014 to the SGX-ST.