



SINGHAIYI GROUP LTD.

(Company Registration No. 198803164K)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JULY 2015

The Board of Directors ("the Board") of SingHaiyi Group Ltd ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 20 July 2015, all resolutions relating to matters set out in the Notice of AGM dated 3 July 2015 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

	Ordinary Resolutions	Number of shares voted (%)			
		For	Against	Abstained	Total
1.	Adoption of the Directors' Report and Audited Financial Statements of the Company for the financial year ended 31 March 2015 together with Auditors' Report thereon.	2,192,033,368 (99.09%)	20,000,100 (0.91%)	68,600 (0.00%)	2,212,102,068 (100.00%)
2.	Re-election of Mr Neil Bush as a Director.	2,190,039,094 (99.00%)	22,032,374 (1.00%)	30,600 (0.00%)	2,212,102,068 (100.00%)
3.	Re-election of Mr Mao Jinshan as a Director.	2,189,993,094 (99.00%)	22,032,374 (1.00%)	76,600 (0.00%)	2,212,102,068 (100.00%)
4.	Re-election of Mr Lim Cheong Tiong as a Director.	2,191,715,194 (99.08%)	20,310,374 (0.92%)	76,600 (0.00%)	2,212,102,068 (100.00%)
5.	Approval of the payment of Directors' fees of S\$347,000.00 for the financial year ending 31 March 2016, to be paid quarterly in arrears.	2,191,908,368 (99.09%)	20,163,100 (0.91%)	30,600 (0.00%)	2,212,102,068 (100.00%)
6.	Appointment of Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	2,191,748,194 (99.08%)	20,310,274 (0.92%)	43,600 (0.00%)	2,212,102,068 (100.00%)
7.	Authority to issue shares.	2,183,768,894 (98.72%)	28,302,574 (1.28%)	30,600 (0.00%)	2,212,102,068 (100.00%)
8.	Authority to issue shares under the SingHaiyi Share Option Scheme 2013.	2,184,314,868 (98.74%)	27,756,600 (1.26%)	30,600 (0.00%)	2,212,102,068 (100.00%)
9.	Renewal of Share Purchase Mandate.	2,192,057,368 (99.09%)	20,014,100 (0.91%)	30,600 (0.00%)	2,212,102,068 (100.00%)

BY ORDER OF THE BOARD

Chen Huaidan @ Celine Tang
Group Managing Director
20 July 2015



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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li (Telephone: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.