

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of Full Apex (Holdings) Limited (the “**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held today, the following resolution set out in the Notice of SGM dated 12 April 2017, was put to shareholders and duly passed by way of poll.

The results of the poll on the resolution, as confirmed by ZICO Asset Management Pte. Ltd., who acted as scrutineer for the poll at the SGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out below:

| ORDINARY RESOLUTION | FOR | | AGAINST | | Total No. of Shares Represented by Votes For and Against |
|-----------------------------------|---------------|----------------|---------------|----------------|----------------------------------------------------------|
| | No. of Shares | Percentage (%) | No. of Shares | Percentage (%) | |
| Renewal of Share Purchase Mandate | 28,847,291 | 83.13% | 5,852,685 | 16.87% | 34,699,976 |

By Order of the Board

Guan Lingxiang
Executive Chairman

28 April 2017