



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

Company Registration No.: 41211

RULE 704(16) – ANNUAL 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 Annual General Meeting ("**AGM**") of the Company held earlier today, the voting of the following ordinary resolutions were conducted by way of poll and the results were as follows:

Resolution 1: To receive and adopt the Directors' Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2014 together with the Auditors' Report thereon.

Those in favour	:	571,040,000	=	100%
Those against	:	0	=	0%

Resolution 2a: To re-elect Mr Chen Xizhong, a Director retiring pursuant to Bye-Law 86 of the Company's Bye-Laws.

Those in favour	:	571,040,000	=	100%
Those against	:	0	=	0%

Resolution 2b: To re-elect Mr Richard Tan Kheng Swee, a Director retiring pursuant to Bye-Law 86 of the Company's Bye-Laws.

Those in favour	:	571,040,000	=	100%
Those against	:	0	=	0%

Resolution 3: To approve the payment of Directors' fees of S\$112,000/- for the financial year ending 31 December 2015, to be paid quarterly in arrears.

Those in favour	:	571,040,000	=	100%
Those against	:	0	=	0%

Resolution 4: To re-appoint Messrs Moore Stephens LLP as the Company's Auditors and to authorise the Directors to fix their remuneration

Those in favour	:	571,040,000	=	100%
Those against	:	0	=	0%

Resolution 5: To authorise the Directors to allot and issue new shares

Those in favour	:	571,020,000	=	100%
Those against	:	20,000	=	0%

Consequently, all the ordinary resolutions were duly passed.

Submitted by Mr Chen Xizhong, Executive Chairman, on 29 April 2015 to the SGX-ST.