FU YU CORPORATION LIMITED
Company Registration Number: 198004601C
(Incorporated in Singapore)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

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*All capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of Extraordinary General Meeting ("**EGM**") of Fu Yu Corporation Limited (the "**Company**") dated 15 April 2015.*

The Board of Directors of the Company wishes to announce that the ordinary resolution set out in the Notice of EGM dated 15 April 2015 was voted by way of poll and was duly passed at the EGM held today.

Poll Result

The following is the poll result in respect of the ordinary resolution passed at the EGM of the Company which was confirmed by the Scrutineers, Tricor Evatthouse Corporate Services, (A division of Tricor Singapore Pte Ltd):-

Ordinary Resolution	For		Against	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
To approve the adoption of the Share Purchase Mandate	29,437,450	99.95%	15,000	0.05%

BY ORDER OF THE BOARD

Low Siew Tian
Company Secretary

Singapore, 30 April 2015