YOUYUE INTERNATIONAL LIMITED

(Company Registration No.: 200401338W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE TENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

Youyue International Limited (the "Company") in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Tenth Annual General Meeting dated 11 April 2014 have been duly approved and passed by the Shareholders of the Company at the Tenth Annual General Meeting held on 28 April 2014.

The results of the poll on each of the resolutions put to vote at the Tenth Annual General Meeting are set out below for information:

	For		Against		Total Number of Valid Votes Cast
	Number of Shares	%	Number of Shares	%	
Ordinary Business					
Ordinary Resolution 1 Directors' Report and Audited Accounts for the year ended 31 December 2013	195,732,111	100	0	0	195,732,111
Ordinary Resolution 2 Re-election of Mr Dai Tianrong as a Director	195,732,111	100	0	0	195,732,111
Ordinary Resolution 3 Re-election of Mr Lien Kait Long as a Director	195,732,111	100	0	0	195,732,111
Ordinary Resolution 4 Re-election of Mr Wang Yousheng as a Director	184,984,111	100	0	0	184,984,111
Ordinary Resolution 5 Re-election of Ms Wu Xueying as a Director	187,372,111	100	0	0	187,372,111
Ordinary Resolution 6 Approval of Directors' Fees amounting to S$80,000 for the year ended 31 December 2013	195,732,111	100	0	0	195,732,111
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors	195,732,111	100	0	0	195,732,111

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	Number of Shares	%	Number of Shares	%	
Special Business					
Ordinary Resolution 8 Authority to issue shares	195,732,111	100	0	0	195,732,111
Ordinary Resolution 9 Authority to issue shares under the Youyue Employee Share Option Scheme	195,732,111	100	0	0	195,732,111
Ordinary Resolution 10 Renewal of Shareholders' Mandate for Interested Person Transactions	195,732,111	100	0	0	195,732,111

BY ORDER OF THE BOARD
YOUYUE INTERNATIONAL LIMITED

Jong Voon Hoo
Chief Financial Officer and Company Secretary

28 April 2014