

FALCON ENERGY GROUP LIMITED
Company Registration No. 200403817G

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 MAY 2015

The Board of Directors of Falcon Energy Group Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held on 5 May 2015 ("**EGM**"), the ordinary resolution relating to the matter as set out in the Notice of EGM dated 17 April 2015 was duly passed.

By order of the Board

Peh Lei Eng
Company Secretary

5 May 2015