

FALCON ENERGY GROUP LIMITED
Company Registration No. 200403817G

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

The Board of Directors of Falcon Energy Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 25 July 2014, all resolutions pertaining to the matters set out in the Notice of Annual General Meeting dated 9 July 2014 were duly passed.

By order of the Board

Peh Lei Eng
Company Secretary

25 July 2014