



CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED
(Company Registration Number: 200711863D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of China Taisan Technology Group Holdings Limited (the “**Company**”) wishes to announce that at Extraordinary General Meeting (“**EGM**”) held on 29 May 2015, all resolutions relating to matters as set out in the Notice of EGM were duly passed by way of poll. The poll results in respect of the Resolutions proposed at the EGM are as follow:

Resolutions	For		Against		Total No. of Valid Vote Cast
	No. of Shares	%	No. of Shares	%	
Ordinary Business					
<u>Resolution 1</u> The Proposed Share Consolidation	457,403,086	96.5%	16,611,183	3.5%	474,014,269

BY ORDER OF THE BOARD

Lin Wen Chang
Chief Executive Officer

29 May 2015