



RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of China Fishery Group Limited (the "Company" or "CFGL") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (the "AGM") dated January 2, 2015 were passed by way of poll at the AGM of the Company held on January 26, 2015.

Poll Results

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company which were confirmed by B.A.C.S. Private Limited, the Singapore Share Transfer Agent of the Company, which also acted as scrutineers:

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at the AGM	No. of votes	Percentage over total votes exercised at the AGM
1.	Directors' Report and the Audited Financial Statements for the year ended September 28, 2014	1,722,682,028	99.99%	176,000	0.01%
2.	Re-election of Mr Sung Yu Ching as a Director	1,714,935,358	99.54%	7,906,670	0.46%
3.	Re-election of Mr Lim Soon Hock as a Director	1,720,834,028	99.88%	2,008,000	0.12%
4.	Re-election of Mr Tan Ngiap Joo as a Director	1,721,177,028	99.90%	1,665,000	0.10%
5.	Approval of Directors' fees amounting to S\$150,000 for the financial year ending September 28, 2015	1,722,519,728	99.98%	338,300	0.02%
6.	Re-appointment of Deloitte & Touche LLP as Auditors	1,721,667,528	99.98%	417,500	0.02%
7.	Authority to issue shares under Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited	1,703,469,140	98.87%	19,388,888	1.13%
8.	Authority to issue shares under the CFGL Share Awards Scheme	1,682,691,635	97.67%	40,166,393	2.33%

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at the AGM	No. of votes	Percentage over total votes exercised at the AGM
9.	Authority to issue shares under the CFGL Scrip Dividend Scheme	1,718,711,728	99.76%	4,146,300	0.24%

By Order of the Board

Tan San-Ju
Company Secretary

January 26, 2015