



DAPAI INTERNATIONAL HOLDINGS CO. LTD.
(the "Company")
Company Registration No.: 41211

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Dapai International Holdings Co. Ltd. (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2016, the following ordinary resolutions relating to the matters set out in the Notice of AGM dated 12 April 2016 were put to vote at the AGM and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution %	No. of shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 1</u> Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2015	521,880,000	521,880,000	100%	0	0%

Resolution number and details	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution %	No. of shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 2</u> Approval of payment of Directors' fees of S\$213,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	521,880,000	521,880,000	100%	0	0%
<u>Resolution 3</u> Re-election of Mr Hu Jirong as a Director	521,880,000	521,880,000	100%	0	0%
<u>Resolution 4</u> Re-election of Mr Chua Meng Hing as a Director	521,880,000	521,880,000	100%	0	0%
<u>Resolution 5</u> Re-election of Mr Tan Chade Phang as a Director	521,880,000	521,880,000	100%	0	0%

Resolution number and details	Total no. of shares represented by votes For and Against the resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution %	No. of shares	As a percentage of total number of votes for and against the resolution %
<u>Resolution 6</u> Re-election of Mr Fong Pin Jan as a Director	521,880,000	521,880,000	100%	0	0%
<u>Resolution 7</u> Re-appointment of Messrs Moore Stephens LLP as the Company's Auditors, and to authorise the Directors to fix their remuneration	521,880,000	521,880,000	100%	0	0%
<u>Resolution 8</u> Authority to allot and issue new shares	521,880,000	521,880,000	100%	0	0%

Zico BPO Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Chen Xizhong
Executive Chairman
27 April 2016