LONGCHEER HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Longcheer Holdings Limited (the ***Company***) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting (***AGM***) have been duly approved and passed by the Company's shareholders on 26 October 2015.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Directors' Report and the Audited Accounts for the financial year ended 30 June 2015	120,233,611	100	0	0
Resolution 2 Re-election of Dr. Du Junhong as a Director	118,948,611	98.93	1,285,000	1.07
Resolution 3 Re-election of Dr. Ow Chin Hock as a Director	120,193,611	99.97	40,000	0.03
Resolution 4 Approval of Directors' fees amounting to S$188,000/-	120,188,611	99.96	45,000	0.04
Resolution 5 Re-appointment of BDO Limited and BDO LLP as Company's Joint Auditors	120,190,611	99.96	43,000	0.04

Resolution 6 Authority to issue shares	116,559,611	96.94	3,674,000	3.06

Following the conclusion of the AGM, Dr Ow Chin Hock, who was re-appointed as a Director of the Company at the AGM will remain as a member of the Audit Committee, the Chairman of the Remuneration Committee and a member of the Nominating Committee and will be considered independent.

DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD
LONGCHEER HOLDINGS LIMITED

Dr Du Junhong
Executive Chairman
26 October 2015