

SHANGHAI TURBO ENTERPRISES LTD.
(Incorporated in the Cayman Islands)
(Company Registration No. CT-151624)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors of Shanghai Turbo Enterprises Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting of the Company held on 30 April 2015, the resolution relating to the matter set out in the Notice of Extraordinary General Meeting dated 14 April 2015 was duly passed.

BY ORDER OF THE BOARD

Liu Ming
CEO cum Executive Director

30 April 2015