

FU YU CORPORATION LIMITED
Company Registration Number: 198004601C
(Incorporated in Singapore)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used and not defined herein shall have the same meanings given to them in the Notice of Extraordinary General Meeting (“EGM”) of Fu Yu Corporation Limited (the “Company”) dated 11 June 2015.

The Board of Directors of the Company wishes to announce that the special resolution set out in the Notice of EGM dated 11 June 2015 was voted by way of poll and was duly passed at the EGM held today.

Poll Result

The following is the poll result in respect of the special resolution passed at the EGM of the Company which was confirmed by the Scrutineers, Tricor Evatthouse Corporate Services, (A division of Tricor Singapore Pte Ltd):-

Special Resolution	For		Against	
	No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
To approve the Proposed Capital Reduction and the Proposed Cash Distribution.	341,176,163	99.9985%	5,000	0.0015%

BY ORDER OF THE BOARD

Low Siew Tian
Company Secretary

Singapore, 3 July 2015