

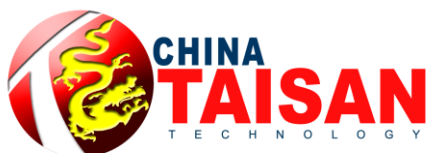
CHINA TAISAN TECHNOLOGY GROUP HOLDINGS LIMITED
(Company Registration Number: 200711863D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China Taisan Technology Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 25 April 2016, all resolutions relating to the matters set out in the Notice of AGM dated 1 April 2016 were duly passed.

The results of the poll on the resolution are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 31 December 2015	23,333,167	96.81	767,669	3.19	24,100,836
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$92,000 for the financial year ended 31 December 2015	24,067,136	99.86	33,700	0.14	24,100,836
<u>Resolution 3</u> Re-election of Mr Chen Jia Ji as a Director	24,087,336	99.94	13,500	0.06	24,100,836
<u>Resolution 4</u> Re-election of Mr Leow Yong Kin as a Director ⁽¹⁾	24,087,336	99.94	13,500	0.06	24,100,836



Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 5</u> Re-appointment of Messrs Mazars LLP as Auditors and authorise the Directors of the Company to fix their remuneration ⁽²⁾	-	-	-	-	-
<u>Resolution 6</u> Authority to allot and issue shares	24,039,836	99.75	61,000	0.25	24,100,836

(1) Mr. Leow Yong Kin, who was re-elected as a Director of the Company, remains as a member of the Audit Committee, Nominating Committee and Remuneration Committee, and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

(2) Messrs Mazars LLP have informed the Company that they were not seeking for re-appointment at the AGM. Hence, the Company would source for new auditors in place of Messrs Mazars LLP. Further announcement would be released to the SGX-ST in due course once the proposed new appointment has been confirmed.

Mr. Tsang Siu For Thomas (“**Mr. Tsang**”), who had retired at the AGM pursuant to Regulation 90 of the Company’s Constitution, has not sought re-election at the AGM held on 25 April 2016. Accordingly, Mr. Tsang had ceased to be the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee with effect from 25 April 2016.

The Board would like to express its gratitude and appreciation to Mr. Tsang for his services and invaluable contributions to the Board during his tenure of office with the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr. Tsang is being released separately via the SGXNet.

BY ORDER OF THE BOARD

Lin Wen Chang
Chief Executive Officer

25 April 2016