

**OUHUA ENERGY HOLDINGS LTD**  
(Incorporated in Bermuda on 3 January 2006)  
(Company Registration Number 37791)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Ouhua Energy Holdings Ltd (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 7 April 2016 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held today by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM:

No	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Receipt and adoption of audited financial statements for the financial year ended 31 December 2015, Directors’ Statement and Auditor’s Report	6,928,500	6,860,500	99.02	68,000	0.98
2	Re-election of Mr Liang Guo Zhan as a Director	6,928,500	6,860,500	99.02	68,000	0.98
3	Re-election of Mr Tham Hock Chee as a Director	6,928,500	6,860,500	99.02	68,000	0.98
4	Approval of proposed Directors’ fees of S\$119,000 for the financial year ended 31 December 2015	6,928,500	6,860,500	99.02	68,000	0.98
5	Re-appointment of Mazars LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	6,928,500	6,860,500	99.02	68,000	0.98
6	Authorising Directors to allot and issue new shares or convertible securities	6,928,500	5,817,500	83.96	1,111,000	16.04
7	Authorising the Company and its subsidiaries to enter into certain interested person transactions	6,928,500	5,817,500	83.96	1,111,000	16.04

(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution Number and Details in the AGM	Name	Total Number of Shares
<b>Resolution 7</b> - Authorising the Company and its subsidiaries to enter into certain interested person transactions	Liang Guo Zhan (including his direct and deemed interests)	220,914,100
	High Tree Worldwide Ltd.	220,914,000
	Wang Hua Zhu	21,880,000

(iii) Scrutineer

Associates Corporate Services was appointed as the Company's scrutineer for the polling conducted at the AGM.

By Order of the Board  
Liang Guo Zhan  
Executive Chairman

29 April 2016