



**LUZHOU BIO-CHEM TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore with Registration Number 200412523N)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors of Luzhou Bio-chem Technology Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 9 April 2018 were duly passed on a poll vote:-

| Resolution number and details                                                                          | Total number of shares represented by valid votes for and against the relevant resolution | For              |                                                                                   | Against          |                                                                                   |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------|
|                                                                                                        |                                                                                           | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) | Number of shares | As a percentage of total number of valid votes for and against the resolution (%) |
| <b>Ordinary Business</b>                                                                               |                                                                                           |                  |                                                                                   |                  |                                                                                   |
| <b>Ordinary Resolution 1</b><br>Audited financial statements for financial year ended 31 December 2017 | 300,543,200                                                                               | 300,528,200      | 99.995                                                                            | 15,000           | 0.005                                                                             |
| <b>Ordinary Resolution 2</b><br>Re-election of Mr Wang De You as a Director                            | 300,543,200                                                                               | 300,528,200      | 99.995                                                                            | 15,000           | 0.005                                                                             |
| <b>Ordinary Resolution 3</b><br>Re-election of Mr Ong Wei Jin as a Director                            | 300,543,200                                                                               | 300,528,200      | 99.995                                                                            | 15,000           | 0.005                                                                             |
| <b>Ordinary Resolution 4</b><br>Approval of Directors' fees of SGD140,000 and RMB150,000               | 300,543,200                                                                               | 300,528,200      | 99.995                                                                            | 15,000           | 0.005                                                                             |
| <b>Ordinary Resolution 5</b><br>Re-appointment of Mazars LLP as Independent Auditors                   | 300,543,200                                                                               | 300,528,200      | 99.995                                                                            | 15,000           | 0.005                                                                             |
| <b>Special Business</b>                                                                                |                                                                                           |                  |                                                                                   |                  |                                                                                   |
| <b>Ordinary Resolution 6</b><br>Authority to allot and issue shares                                    | 300,543,200                                                                               | 300,528,200      | 99.995                                                                            | 15,000           | 0.005                                                                             |

There were no persons who were required to abstain from voting on any of the above resolutions.

Samas Management Consultants Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Ong Wei Jin, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Niu Ji Xing  
Executive Chairman and Chief Executive Officer  
26 April 2018