GREAT GROUP HOLDINGS LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors (the "**Board**" or "**Directors**") of Great Group Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 30 April 2015, all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 April 2015 have been duly approved and passed by the Company's shareholders.

Mr Weng Wenwei, who was re-elected as a Director of the Company, will remain as the Executive Director and Chief Executive Officer of the Group.

Ms Lee Kim Lian, Juliana, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating Committee and the Remuneration Committee, and will remain a member of the Audit Committee, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

BY ORDER OF THE BOARD

Weng Wenwei
Chief Executive Officer
30 April 2015