CHANGTIAN PLASTIC & CHEMICAL LIMITED

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Changtian Plastic & Chemical Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all the resolutions as set out in the Notice of AGM dated 6 April 2016 and put to the Meeting, were duly passed on poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

	Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
			No. of shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of shares**	**As a percentage of total number of votes for and against the resolution (%)**
1.	Adoption of Reports and Audited Financial Statements	46,371,440	46,166,030	99.56	205,410	0.44
2(a).	Re-election of Mr Chen Yongfu as a Director	46,371,440	46,370,130	100.00	1,310	0.00
2(b).	Re-election of Mr Yang Junqing as a Director	46,371,440	46,166,530	99.56	204,910	0.44
2(c).	Re-election of Mr Chan Yin David as a Director	46,371,440	46,370,130	100.00	1,310	0.00
3.	Approval of Directors' Fees for financial year ending 31 December 2016 to be paid quarterly in arrears	46,371,440	46,370,440	100.00	1,000	0.00
4.	Re-appointment of Messrs BDO Limited, Certified Public Accountants, Hong Kong and Messrs BDO LLP, Public Accountants and Chartered Accountants, Singapore as Joint Auditors	46,371,440	46,167,340	99.56	204,100	0.44
5.	Authority to Directors to allot and issue new shares	46,371,440	46,339,630	99.93	31,810	0.07
6.	Authority to Directors to grant options and to allot and issue shares under the Changtian Employee Share Option Scheme	46,371,440	46,136,030	99.49	235,410	0.51

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the polls conducted at the AGM.

The Company wishes to announce that Mr Chan Yin David, following his re-election as a Director of the Company, will remain as the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Chan Yin David to be independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board
Yang Qingjin

Executive Chairman
CHANGTIAN PLASTIC & CHEMICAL LIMITED
29 April 2016