

**FULL APEX (HOLDINGS) LIMITED**  
(Incorporated in Bermuda with limited liability)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Full Apex (Holdings) Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 13 April 2015 were duly passed.

BY ORDER OF THE BOARD

Guan Lingxiang  
Executive Chairman

Date: 29 April 2015