

PAN HONG PROPERTY GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



汎港地產集團
PAN HONG PROPERTY GROUP

RESULTS OF SPECIAL GENERAL MEETING

Results of Special General Meeting

The Board of Directors (“**Board**”) of Pan Hong Property Group Limited (the “**Company**”) wishes to announce that the special resolution relating to matter set out in the Notice of Special General Meeting (“**SGM**”) dated 17 August 2015 voted by way of poll, was passed by the shareholders at the SGM of the Company held today.

Poll Results

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

(a) The breakdown of all valid votes cast at the SGM is set out below:-

SPECIAL RESOLUTION	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the SGM	Number of shares	Percentage over total votes exercised at the SGM	
<u>Resolution 1</u> The Proposed Change of Name	348,658,434	100%	0	0%	348,658,434

(b) No parties are required to abstain from voting on the aforesaid special resolution; and

(c) The poll results in respect of the aforesaid special resolution passed by the shareholders at the SGM was confirmed by the scrutineer, Aspire CS Pte. Ltd.

By Order of the Board

Wong Lam Ping
Executive Chairman

9 September 2015