

RESULTS OF GENERAL MEETING

Sugar Dragon Limited (the "Company") wishes to advise that the resolution put to the General Meeting of shareholders held on 31 July 2015 was passed on a show of hands.

The details of proxy votes for each resolution are set out in the following summary.

RESOLUTION 1 – CAPITAL CONSOLIDATION

For	Against	Abstain	Discretion	Total
16,692,307	-	-	-	16,692,307

Yours faithfully,



Sonu Cheema
Company Secretary