



Emerald Plantation Holdings Limited
(Incorporated in the Cayman Islands with limited liability)

**Results of 2015 Annual General Meeting of Shareholders held by telephone
conference on 23 June 2015**

Unless defined otherwise, capitalised terms used in this notice shall have the same meanings as the notice of 29 May 2015 issued by Emerald Plantation Holdings Limited (the “**Company**”).

The 2015 Annual General Meeting (the “**Meeting**”) of Shareholders of the Company was held at 9:00 a.m. (New York time) / 9:00 p.m. (Hong Kong time) on Tuesday, 23 June 2015. Noteholders, who are not Shareholders, were also invited to observe the Meeting.

An audio recording of the Meeting is available upon request from Shareholders and Noteholders. Please contact the Company at info@emerald-plantation.com for a copy.

The sole resolution of the Meeting was to approve the Financial Statements for the year ended 31 December 2014 (“**Financial Statements**”). The Company is pleased to announce that the Financial Statements were approved by Shareholders at the Meeting. 49.96% of Shareholders casted their votes. Among such Shareholders, 81% voted for, 15.11% voted against and 3.89% abstained.

Emerald Plantation Holdings Limited

26 June 2015