



DRAGON GROUP INTERNATIONAL LIMITED

Company Registration No.: 199306761C

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2010

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Dragon Group International Limited ("the Company") is pleased to announce that at the Extraordinary General Meeting of the Company held today, 7 January 2010, the resolution relating to the matter set out in the Notice of Extraordinary General meeting dated 23 December 2009 was duly passed.

By Order of the Board

Dato Michael Loh Soon Gnee

Executive Chairman & CEO