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**NOVO GROUP LTD.**  
**新源控股有限公司\***  
*(Incorporated in Singapore with limited liability)*  
*(Company Registration No. 198902648H)*  
**Hong Kong Stock Code: 1048**  
**Singapore Stock Code: MR8**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”) for compliance with Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 12 December 2016.

By order of the Board  
**Novo Group Ltd.**  
**Zhu Jun**  
*Executive Chairman and Executive Director*

Hong Kong, 12 December 2016

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.*

\* *For identification purpose only*

**NOVO GROUP LTD.**

新源控股有限公司\*

*(Incorporated in Singapore with limited liability)**(Company Registration No. 198902648H)***Singapore Stock Code: MR8****Hong Kong Stock Code: 1048****POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 12 DECEMBER 2016**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 12 December 2016, the proposed resolution as set out in the notice of the EGM dated 31 October 2016 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

| Special Resolution  | Total number of shares represented by votes for and against the resolution | For              |   | Against          |   |
|---|--|------------------|---|------------------|---|
|   |  | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| The proposed change of name of the Company from “Novo Group Ltd.” to “Yorkshine Holdings Limited” and adoption of “煜新控股有限公司” as its Chinese name to replace “新源控股有限公司” (which Chinese name will be for identification purposes only). | 129,828,176  | 129,828,176      | 100.00  | 0                | 0.00  |

*Note: Rounded up to two decimal places*

(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held by such party

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD**

Zhu Jun  
Executive Chairman and Executive Director  
12 December 2016

*\* For identification purpose only*