



LionHub Group Limited

ABN 29 119 999 441
Level 3A, Hyde Park Tower
148 Elizabeth Street T:(61 2) 8281 3008
Sydney NSW 2000 F:(61 2) 8281 3030
www.lionhub.com.au

ASX Release (ASX Code: LHB)

24 May 2017

RESULTS OF ANNUAL GENERAL MEETING

LionHub Group Limited (ASX: LHB) (LionHub or the Company) confirms the following results from its Annual General Meeting held today:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	137,676,443	156,485	43,010	1,678
3	Re-Elect Patrick Kho as a Director	Passed	SoH	668,390,408	118,201	43,010	22,151
4	Re-elect Kim Huat Koh as a Director	Passed	SoH	668,379,768	118,341	53,010	22,651

* SoH: Show of Hands

For further information:

Charles Lim, Chief Executive Officer + 612 8281 3008 or info@lionhub.com.au

About LionHub Group Limited

LionHub Group Limited is a publicly listed real estate development company focusing on technology park development in China. The Company's portfolio provides Australian investors with an early mover advantage in the mainland Chinese property sector.

LionHub enjoys the support of its major shareholder, the Lian Huat Group, with a 20 year history and extensive property interests across Singapore, Australia and China.

LionHub's focus is to provide an avenue for investors to exploit the potential offered by technology park developments in China, with the Company's first project being the Singapore Xuancheng Techno Park in Anhui Province. Following shareholder approval, in August 2015 the Company acquired a 100% working interest to develop the master plan and to construct and develop a second technology park on land known as Lu'An Singapore Eco-Park.

Anhui Province is located in central China, with a large population of 60 million in an area of 139,600 km². It lies in the hinterland of Yangtze Delta, with great economic development potential. The province is set to benefit from China's ongoing urbanisation of regional areas, with a current GDP per capita that is below the national level, and its proximity to the Shanghai, Zhejiang and Jiangsu growth belt as well as vast tourism and other resources such as transportation and a large population base.

Further information (including recent announcements and investor presentations) is available at the Company's web site: www.lionhub.com.au