

RESULT OF EXTRAORDINARY GENERAL MEETING

KINGFORM HEALTH HOMETEXTILE GROUP LIMITED

(ACN 153 801 766)

Meeting Start Time: 10:30 am AEST

Meeting Finish Time: 11:15 am AEST

Chairman: Xikang Jin

Location: Level 8, 303 Collins Street, Melbourne VIC 3000

The results of Kingform Health Hometextile Group Limited's Extraordinary General Meeting (EGM) held on 28 February 2014 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), including the votes by proxies and a show of hands without amendment on the items of business considered at the EGM.

Ordinary Business of the Company

Resolution 1 – Removal of current Auditor as an ordinary resolution

“That Advantage Advisors Audit Pty Ltd (Advantage Advisors), the current auditor of the Company, be removed as the auditor of the Company effective from the date of the Meeting.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
60,649,611	0	0

Resolution 2 - Appointment of Auditor as a special resolution

To consider and, if thought fit, with or without amendment, to pass the following resolution as a special resolution:

“That, subject to the passing of Resolution 1, Hayes Knight Audit Pty Ltd (Hayes Knight) being qualified to act as auditor of the Company and having consented to act as auditor of the Company, be appointed as the Company’s auditor in accordance with the Corporations Act effective from the date of the Meeting.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
60,649,611	0	0

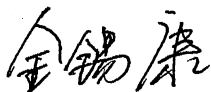
Other Business

As there was no further business the Chairman thanked all members for their attendance.

The meeting closed at 11:15am AEST.

I confirm these minutes as a true record of the Extraordinary General Meeting of Kingform Health Hometextile Group Limited held on 28 February 2014.

Yours sincerely,



Xikang Jin
CHAIRMAN