BOYUAN CONSTRUCTION GROUP, INC.

(the "Corporation")

Voting Results for the Annual General Meeting of Shareholders of the Corporation held on December 12, 2016 pursuant to Section 11.3 of National Instrument 51-102

	Brief Description of Matter Voted Upon	Outcome of Vote	Common Shares Voted		
			For	Against	Withheld/ Abstain
1.	**Election of Directors** In respect of the election of the following directors of the Corporation to serve until next annual meeting of the shareholders of the Corporation:				
	Shou Cailiang	Approved	20,594,790 representing 99.97%	0	7,000 representing 0.03%
	John Jack Duffy	Approved	20,534,790 representing 99.67%	0	67,000 representing 0.33%
	Liu Manhong	Approved	20,534,790 representing 99.67%	0	67,000 representing 0.33%
	Francis Leong	Approved	20,534,790 representing 99.67%	0	67,000 representing 0.33%
	Dr. Fang Lixin	Approved	20,534,790 representing 99.67%	0	67,000 representing 0.33%
	Ren Shu	Approved	20,534,790 representing 99.67%	0	67,000 representing 0.33%
	Tang Wei	Approved	20,534,790 representing 99.67%	0	67,000 representing 0.33%
2.	**Re-Appointment of Auditors** In respect of the appointment of Deloitte Touche Tohmatsu, Chartered Accountants, as the independent auditors of the Corporation until the close of next annual meeting of the shareholders and authorizing the directors of the Corporation to fix their remuneration	Approved	20,706,290 representing 100.00%	0	0 representing 0.00%
3.	**Stock Option Plan** In respect of the approval of the Corporation's stock option plan and all unallocated options under the Stock Option Plan, as more particularly set forth in the Circular	Approved	18,090,569 representing 87.81%	2,511,221 representing 12.19%	0

Dated: December 14, 2016