FRONTIER SERVICES GROUP LIMITED
先豐服務集團有限公司 *

(incorporated in Bermuda with limited liability)

(Stock Code: 00500)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JULY 2014

The Board is pleased to announce that all the Ordinary Resolutions set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 16 July 2014.

Reference is made to the notice of special general meeting of Frontier Services Group Limited (the "Company") dated 30 June 2014 (the "SGM Notice") and the circular of the Company dated 30 June 2014 (the "Circular"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the ordinary resolutions set out in the SGM Notice (the "Ordinary Resolutions") were duly passed by the Shareholders by way of poll at the SGM held on 16 July 2014. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
1	To approve the entering into of the Share SPA and the Shareholders and Share Subscription Agreement and related matters.	633,419,140 (99.995%)	30,000 (0.005%)	633,449,140
2	To approve the entering into of the Aircraft Acquisition Agreement and related matters.	633,419,140 (99.995%)	30,000 (0.005%)	633,449,140

* *For identification purposes only*

As at the date of the SGM, there were 1,196,508,003 Shares in issue. All Shareholders were entitled to attend and vote for or against any of the Ordinary Resolutions proposed at the SGM. No Shareholder was required to abstain from voting on any of the Ordinary Resolutions at the SGM and no Shareholder was entitled to attend but was required to abstain from voting in favour of any of the Ordinary Resolutions at the SGM.

By Order of the Board
FRONTIER SERVICES GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 16 July 2014

As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Mr. Gregg H. Smith (Chief Executive Officer) and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung, Mr. William J. Fallon and Dr. Harold O. Demuren.