

PRESS RELEASE

Results of Annual General Meeting 2015

Held 10 June 2015, at 2 PM at The May Fair Hotel, Stratton Street, London, W1J 8LT, United Kingdom

Eastern Property Holdings Ltd, the real estate investment company held its Annual General Meeting ('AGM'). All resolutions proposed in the Notice of the AGM released on 19 May 2015 were passed.

The following approvals and resolutions were duly passed by the AGM:

- 1) Approval of the Annual Report for the year ended December 31, 2014
- 2) Approval of the Director's proposal to not pay a dividend for the year ending 31 December 2014
- 3) Re-election of Ernst & Young AG, Zurich as EPH's auditor for one year

Eastern Property Holdings Ltd. is an investment company listed on SIX Swiss Exchange which holds interest in office, residential and retail properties. EPH is managed by Valartis International Ltd. a wholly-owned subsidiary of Valartis Group AG.

Additional information on Eastern Property Holdings is available by contacting Anna Bernhart Tel: +41 44 503 5400.