

On March 7, 2017, Genworth Financial, Inc. (“Genworth”) held a special meeting of stockholders (the “Special Meeting”), at which the holders of Genworth’s Class A Common Stock entitled to vote at the meeting (1) adopted the Agreement and Plan of Merger, dated as of October 21, 2016, (the “Merger Agreement”) with Asia Pacific Global Capital Co., Ltd., a limited liability company incorporated in the People’s Republic of China and Asia Pacific Global Capital USA Corporation, a Delaware corporation and an indirect, wholly owned subsidiary of Asia Pacific; (2) approved, on a non-binding advisory basis, the compensation that may be paid or become payable to Genworth’s named executive officers that is based on or otherwise relates to the merger; and (3) approved the adjournment of the special meeting to a later date or time if necessary or appropriate, including to solicit additional proxies if there had been insufficient votes at the time of the Special Meeting to adopt the Merger Agreement.

As a result of Genworth’s receipt of stockholder approval of the proposal to adopt the Merger Agreement (Proposal 1), Genworth did not utilize the discretionary authority granted to it by stockholder approval of the proposal to approve the adjournment of the Special Meeting (Proposal 3).

The final voting results were as follows:

Proposal 1: Adoption of the Merger Agreement

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
352,454,507	14,359,092	1,926,114	0

Proposal 2: Approval of Merger-Related Executive Compensation

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
315,239,751	46,487,254	7,012,708	0

Proposal 3: Adjournment of the Special Meeting

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
309,868,392	55,864,506	3,006,815	0