

HAFARY HOLDINGS LIMITED

(Company Registration No: 200918637C)
(Incorporated in the Republic of Singapore)
("Hafary" or the "Company")

CORRIGENDUM TO ANNUAL REPORT 2015

With reference to page 14 of the Company's Annual Report in respect of the financial year ended 31 December 2015 ("**Annual Report 2015**"), the Company wishes to correct an error in the disclosure of directorship of Non-Independent Non-Executive Director, Mr. Yeow Wai Siaw.

Mr. Yeow does not have any other present directorship in any listed company and does not have any past directorship in any listed company in the preceding three years. The information appearing on page 14 of Annual Report 2015 under Mr. Yeow's profile should read as follows:

"Other present directorship:
NIL

Past directorship (Preceding three years):
NIL"

By Order of the Board

Low Kok Ann
Executive Director and CEO
5 April 2016