

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Huan Hsin Holdings Ltd (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on Monday, September 26, 2016, all the resolution set forth in the Notice of the EGM dated September 9, 2016 were passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To approve the proposed disposal by Huan Hsin (BVI) Limited, a wholly-owned subsidiary of the Company, of the entire issued and outstanding share capital of Ideal Project Consultant Limited to Link JV Holdings Limited.	235,051,284	235,051,284	100%	NIL	0%

No party is required to abstain from voting on the resolution put to vote at the EGM.

TS Tay Public Accounting Corporation was the appointed scrutineer for this meeting.

**FOR AND ON BEHALF OF THE BOARD
HUAN HSIN HOLDINGS LTD**

**HAN TOCK MUI KELLY
COMPANY SECRETARY**

September 26, 2016