

HUAN HSIN HOLDINGS LTD

ANNOUNCEMENT

HUAN HSIN TO APPOINT FINANCIAL ADVISOR

The Board of Directors of Huan Hsin Holdings Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to update that the Company is in the process of appointing an identified Financial Advisor to advise the Board and review various strategic options to return the Company to profitability so as to restore shareholder value.

This is in line with the Board's continuing efforts to preserve shareholder value and in addition to ongoing restructuring exercises to lower costs, streamline operations and dispose non-performing assets to repay borrowings and improve its Group performance.

The Company will provide further update once the appointment is finalised and formalised.

By Order of the Board

Hsu Hung Chun

Chairman

13 August 2015