

HAFARY HOLDINGS LIMITED

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

RE-DESIGNATION OF EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

The Board of Directors of Hafary Holdings Limited (the "**Company**") wishes to clarify on the announcement dated 6 March 2015.

Mr. Low Kok Ann's designation is Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

Wu Pei Cong
Company Secretary
5 May 2015