HTL INTERNATIONAL HOLDINGS LIMITED

ANNOUNCEMENT BY SAC CAPITAL PRIVATE LIMITED

The Company refers to the announcement (the "Announcement") released in relation to the Company on 7 January 2016 by SAC Capital Private Limited, the financial adviser to Ideal Homes International Limited (the "Offeror").

The Board of Directors has noted the contents of the Announcement, and wishes to draw the attention of shareholders to the statement that the Announcement should not be construed as an announcement of a firm intention by Guangdong Yihua Timber Industry Co., Ltd. or the Offeror to make an offer to the shareholders for their shares in the Company, as set out in Paragraphs 1.1.3 and 1.1.4 of the attachment to the Announcement. In this regard, the Board of Directors advises shareholders to continue to exercise caution when dealing in the shares of the Company, and to refrain from taking any action in respect of their investment in the Company without seeking prior professional advice.

The Directors (including those who have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that there are no material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly. Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

BY ORDER OF THE BOARD

Jacqueline Loke
Company Secretary
Singapore, 7 January 2016