HTL INTERNATIONAL HOLDINGS LIMITED
(Registration No.: 198904162H)

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, HTL International Holdings Limited wishes to announce the following details on the use of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use:	24 May 2016	
(b)	Purpose of such sale, transfer, cancellation and/or use:	Employees' Share Option Plan	
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	22,500	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	16,832,612
		After change	16,810,112
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use	Before change	4.041%
		After change	4.035%
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S$1,575	

Note: The percentages disclosed in part (e) above are based on the number of treasury shares against the total number of ordinary issued shares (including treasury shares).

Jacqueline Loke
Company Secretary
27 May 2016