



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015

The Board of Directors (the "**Board**") of Huatiang Global Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), all resolutions relating to matters set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2015 were duly passed by the shareholders of the Company at the AGM today.

Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Mr Ng Hai Liong, who was re-elected as a Director of the Company, will remain as an Executive Director and Chairman of the Board.
- (b) Mr Ng Kian Yeow, Vincent, who was re-elected as a Director of the Company, will remain as an Executive Director and member of the Board.
- (c) Mr Yen Se-Hua Stewart, who was re-elected as a Director of the Company, will remain as the Chairman of the Remuneration Committee, and a member of the Nominating and Audit Committees, and is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.
- (d) Mr Wee Heng Yi, Adrian, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating Committee, and a member of the Remuneration and Audit Committees, and is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.
- (e) Mr Yuen Sou Wai, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee, and a member of the Remuneration and Nominating Committees, and is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

BY ORDER OF THE BOARD

Ng Kian Ann Patrick
Executive Chairman
29 April 2015

*Huatong Global Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 9 December 2014. The initial public offering of the Company (the “**IPO**”) was sponsored by PrimePartners Corporate Finance Pte.Ltd. (“**PPCF**”) or the “**Sponsor**”).*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.