

**THE HOUR GLASS  
THE HOUR GLASS LIMITED**

(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 197901972D)

- (1) **PROPOSED SUB-DIVISION OF EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO THREE ORDINARY SHARES; AND**
- (2) **THE PAYMENT OF DIRECTORS' FEES FOR NON-EXECUTIVE DIRECTORS OF UP TO \$335,000 FOR THE FINANCIAL YEAR ENDING 31 MARCH 2015**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Hour Glass Limited (the "**Company**") refers to the circular dated 21 October 2014 (the "**Circular**") in relation to:

- (1) the proposed sub-division of each ordinary share ("**Share**") in the issued share capital of the Company into three Shares (the "**Sub-Division**"); and
- (2) the proposed payment of Directors' fees to the Non-Executive Directors of up to \$335,000 for the financial year ending 31 March 2015.

All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular.

The Board of Directors of the Company is pleased to announce that the ordinary resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 21 October 2014 were put to, and passed, at the EGM of the Company today.

**BY ORDER OF THE BOARD**

Christine Chan  
Company Secretary  
13 November 2014  
Singapore