

**HAFARY HOLDINGS LIMITED (the “Company”)**  
(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2014**

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The Board of Directors of Hafary Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 31 October 2014, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 16 October 2014 were duly passed.

By Order of the Board

Tay Eng Kiat Jackson  
Financial Controller

31 October 2014