

HAFARY HOLDINGS LIMITED
(Company Registration No: 200918637C)
(Incorporated in the Republic of Singapore)

**GRANT OF AWARDS PURSUANT TO
THE HAFARY PERFORMANCE SHARE PLAN**

*Unless otherwise defined, all terms not defined herein shall be as defined in the rules of the Hafary Performance Share Plan ("**Hafary PSP**").*

The Board of Directors (the "**Board**") of Hafary Holdings Limited (the "**Company**") wishes to announce the grant of Awards to the Participants (being Group Executives of the Company) pursuant to the Hafary PSP.

The details of the Awards are as follows:

Award Date	1 August 2014
Number of shares which is the subject of the Awards granted	1,550,000
Market price of Shares on the Award Date	S\$0.189
Number of Awards granted to directors and controlling shareholders (and their associates) if any	None.
Vesting Period	Subject to the terms and conditions of the Hafary PSP being met during the Performance Period of three years.

BY ORDER OF THE BOARD

Tay Eng Kiat Jackson
Financial Controller

1 August 2014