

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (EGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Huan Hsin Holdings Ltd (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on Monday, June 25, 2018, all the resolutions set forth in the Notice of the EGM dated June 8, 2018 were passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	The Proposed Subscription	287,047,527	287,024,527	99.99%	23,000	0.01%
2.	The Proposed Whitewash Resolution	287,047,527	287,024,527	99.99%	23,000	0.01%
3.	The Transfer of Controlling Interest	287,047,527	287,024,527	99.99%	23,000	0.01%

No party is required to abstain from voting on any resolution put to vote at the EGM.

TS Tay Public Accounting Corporation was the appointed scrutineer for this meeting.

**FOR AND ON BEHALF OF THE BOARD
HUAN HSIN HOLDINGS LTD**

**HAN TOCK MUI KELLY
COMPANY SECRETARY**

June 25, 2018