

HLH Group Limited
(Incorporated in the Republic of Singapore)
(Company Registration No: 199905292D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of HLH Group Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Company’s Notice of Annual General Meeting (the “**AGM**”) dated 2 April 2015 were duly passed at the AGM held on 20 April 2015.

Dr Chen Seow Phun, John who was re-elected as a Director of the Company at the AGM, remains as Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Dr Lee Kuo Chuen, who was re-elected as a Director of the Company at the AGM, remains as Chairman of Remuneration Committee and a member of Audit Committee and Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Helen Campos
Company Secretary
20 April 2015