



Huatiang Global Limited
 Company Registration Number: 201422395Z
 (Incorporated in the Republic of Singapore on 1 August
 2014) Address: 9 Benoi Crescent, Singapore 629972
 Website: <http://www.huatiang-global.com>

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”), the Board of Directors of Huatiang Global Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 28 April 2016, the special resolution relating to the matters as set out in the Notice of EGM dated 6 April 2016 was duly passed by way of poll.

The results of the poll on the special resolution put to vote at the EGM are set out below for information:

| No. | Special Resolution | Total number of Shares represented by votes for and against the resolution | FOR | | AGAINST | |
|-----|--|--|------------------|---|------------------|---|
| | | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| 1 | Proposed adoption of the new Constitution of the Company | 123,150,500 | 123,150,500 | 100.00% | 0 | 0.00% |

Scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, Ardent Business Advisory Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

By Order of the Board
 Huatiang Global Limited

Ng Kian Ann Patrick
 Executive Director and Chief Executive Officer

28 April 2016

Huatong Global Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 9 December 2014. The initial public offering of the Company (the “**IPO**”) was sponsored by PrimePartners Corporate Finance Pte.Ltd. (“**PPCF**”) or the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.