HTL INTERNATIONAL HOLDINGS LIMITED

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors (the "Board") of HTL International Holdings Limited (the "Company") is pleased to announce that all the resolutions put to a vote of members by way of a poll at the Annual General Meeting of the Company held on 28 April 2015 were passed.

The detailed voting results in respect of each of the resolutions are set out below:

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of Votes	%	Number of Votes	%	
ORDINARY BUSINESS						
1.	Adoption of Directors' Report and Audited Financial Statements for the financial year ended 31 December 2014	227,898,555	100.00	0	0	227,898,555
2.	Re-election of Mr Phua Yong Tat as Director	225,555,554	99.39	1,395,000	0.61	226,950,554
3.	Re-election of Mr Soh Yew Hock as Director	216,616,555	95.05	11,282,000	4.95	227,898,555
4.	Re-election of Dr Wee Keng Neo, Lynda as Director	227,898,555	100.00	0	0	227,898,555
5.	Approval of the payment of Directors' fees for non-executive Directors for the financial year ending 31 December 2015	227,318,555	100.00	0	0	227,318,555
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorisation of the Directors to fix their remuneration	227,898,555	100.00	0	0	227,898,555

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of Votes	%	Number of Votes	%	
SPECIAL BUSINESS						
7.	General authority to the Directors to issue new shares	214,330,512	94.05	13,568,043	5.95	227,898,555
8.	Authority to the Directors to grant options and to issue new shares pursuant to the HTL International Holdings Limited Share Option Plan 2013	159,956,605	71.15	64,855,543	28.85	224,812,148
9.	Renewal of Share Buy-back Mandate	69,800,774	99.80	140,000	0.20	69,940,774

Mr Soh Yew Hock, whom the Board considers to be independent, was re-elected as a Director at the Annual General Meeting and will continue to serve as the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee.

Dr Wee Keng Neo, Lynda, whom the Board considers to be independent, was re-elected as a Director at the Annual General Meeting and will continue to serve as a member of the Nominating Committee.

BY ORDER OF THE BOARD

Jacqueline Loke
Company Secretary
Singapore, 28 April 2015