

**HU AN CABLE HOLDINGS LTD.**

(Incorporated in Singapore)  
(Company Registration No. 200810320N)

滬安電力控股有限公司

(成立於新加坡)  
(公司註冊號: 200810320N)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2015****關於 2015 年 4 月 30 日特別股東大會的結果**

The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**” and together with its subsidiaries) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 April 2015, the resolution relating to matter set out in the Notice of EGM dated 15 April 2015 were duly passed.

滬安電力控股有限公司(簡稱“公司”與其子公司統稱“集團”)董事會(“董事會”)很榮幸地公告 2015 年 4 月 15 日的特別股東大會(“特別股東會”)開會通知上所例的所有議案已於 2015 年 4 月 30 日召開的特別股東大會上全部通過。

The following are the poll results in respect of ordinary resolutions passed at the EGM of the Company:  
以下為本次特別股東大會記名投票所通過之普通決議結果:

Resolution 決議	Total no. of shares represented by votes For and Against the resolution 同意和反對決議的總得票數	For 同意		Against 反對	
		No. of Shares 總得票數	Percentage over total votes cast at EGM 占特別股東大會總投票數的百分比 (%)	No. of shares 總得票數	Percentage over total votes cast at EGM 占特別股東大會總投票數的百分比 (%)
Share consolidation of every Twenty (20) ordinary shares in the capital of the Company as at a books closure date to be determined by the Directors into One (1) ordinary share, fractional entitlements to be disregarded 股份合併，將本公司截至董事決定股票過戶截止日之普通股股份，每二十(20)股合併為一(1)股普通股，畸零股份則將不計。	477,262,284	475,088,330	99.54%	2,173,954	0.46%

Chris Chong and CT Ho Partnership was appointed as scrutineer for the EGM.

新加坡張與何律師事務所被委任為監票員。

By Order of the Board  
經董事局授權

Dai Zhi Xiang  
CEO and Executive Chairman  
30 April 2015  
戴志祥  
公司執行總裁兼首席執行官  
2015年4月30日