


**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>

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**RESULTS OF ANNUAL GENERAL MEETING**


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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 Annual General Meeting (“AGM”) of the Company held on 28 April 2016, all ordinary resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2016 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below for information:

No.	Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant 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	Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015	123,150,500	123,150,500	100.00	0	0.00
2	Payment of proposed first and final dividend of 0.3 Singapore cents per ordinary share	123,150,500	123,150,500	100.00	0	0.00

No.	Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant 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 (%)
3	Re-election of Mr Ng Kian Ann Patrick as Director of the Company	123,150,500	123,150,500	100.00	0	0.00
4	Re-election of Mr Yuen Sou Wai as Director of the Company	123,150,500	123,150,500	100.00	0	0.00
5	Approval of Directors' fees amounting to S\$125,000.00 for the financial year ending 31 December 2016, payable half yearly in arrears (2015: S\$125,000.00)	123,150,500	123,150,500	100.00	0	0.00
6	Re-appointment of BDO LLP as the Company's Independent Auditors and to authorise the Directors to fix their remuneration	123,150,500	123,150,500	100.00	0	0.00
7	Authority to allot and issue new shares in the capital of the Company	123,150,500	123,150,500	100.00	0	0.00
8	Authority to allot and issue shares under the Huatong Employee Share Option Scheme	122,098,500	122,098,500	100.00	0	0.00

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			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 (%)
9	Authority to allot and issue shares under the Huatong Performance Share Plan	122,098,500	122,098,500	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Huatong Employee Share Option Scheme (“**Scheme**”) and/or the Huatong Performance Share Plan (“**Plan**”), including proxies of such Shareholders, must abstain from voting on the relevant resolution(s) relating to the Scheme (Resolution 8) or the Plan (Resolution 9).

The aggregate number of issued ordinary shares of the Company (“**Shares**”) held by shareholders who are required to abstain from voting on Resolution 8 in relation to the Scheme are 1,052,000 Shares.

The aggregate number of Shares held by shareholders who are required to abstain from voting on Resolution 9 in relation to the Plan are 1,052,000 Shares.

Scrutineer

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

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Yuen Sou Wai, who is re-elected as Director at the AGM, remains as the Chairman of the Audit Committee and a member of Remuneration Committee and Nominating Committee. The Board considers Mr Yuen Sou Wai to be independent pursuant to Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Huatong 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.*