

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 ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014****關於 2014 年 4 月 30 日股東大會的結果**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of Hu An Cable Holdings Ltd. (the “Company” and together with its subsidiaries) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2014, all resolutions relating to the matters set out in the Notice of AGM dated 8 April 2014 were put to vote at the AGM and duly passed by shareholders of the Company.

根據新加坡證券交易所（“新交所”）上市規則第 704（16）號規定，滬安電力控股有限公司（簡稱“公司”與其子公司）董事會（“董事會”）很榮幸地公告 2014 年 4 月 8 日的股東會開會通知上所例的所有議案已於 2014 年 4 月 30 日召開的股東常年大會（“股東會”）上全部通過。

The following are the poll results in respect of ordinary resolutions passed at the AGM of the Company:

以下為本次股東大會記名投票所通過之普通決議結果：

Resolutions 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 votes 總得票數	Percentage over total votes cast at AGM 占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 AGM 占股東大會總投票數的百分比 (%)
1. Directors Report and Audited Accounts for the financial year ended 31 December 2013 董事會報告書，以及本公司截至 2013 年 12 月 31 日止會計年度經會計師簽證之財報	327,778,563	327,718,563	99.98%	60,000	0.02%
2. Re-election of Mr Chen Timothy Teck Leng @ Chen Teck Leng as Director 重選陳德仁先生擔任董事	327,778,563	327,778,563	100.00%	None 沒有	None 沒有

Resolutions 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 votes 總得票數	Percentage over total votes cast at AGM 占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 AGM 占股東大會總投票數的百分比 (%)
3. Re-election of Mr. Chen Hsin Yuan 重選陳新元先生擔任董事	327,778,563	327,518,563	99.62%	260,000	0.08%
4. Re-appointment of Mr. Chan Cheng Hai 重選曾慶海先生擔任董事	327,778,563	327,778,563	100.00%	None 沒有	None 沒有
5. Approval of the payment of Directors' fees of S\$210,000 and RMB50,000 for the financial year ending 31 December 2014 通過截至2014年12月31日止財政年度金額新幣210,000元及人民幣50,000元之董事酬勞	327,778,563	327,778,563	100.00%	None 沒有	None 沒有
6. Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company 再次指派安永會計師事務所擔任本公司會計師	327,778,563	327,778,563	100.00%	None 沒有	None 沒有
7. Authority to issue new shares 授權發行新股	327,778,563	327,518,563	99.92%	260,000	0.08%
8. Renewal of Share Buyback Mandate 股份購回命令展期案	327,778,563	327,778,563	100.00%	None 沒有	None 沒有

Chris Chong and CT Ho Partnership was appointed as scrutineer for the AGM.
新加坡張與何律師事務所被委任為監票員。

Mr. Chen Timothy Teck Leng @ Chen Teck Leng, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee, the Nominating Committee and the Risk Management Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

陳德仁先生連選連任本公司董事，續任本公司獨立董事，薪酬委員會主席以及審計委員會、提名委員會及風險管理委員會委員，並視為擔任本公司屬於新交所上市規則第 704（8）號規定範圍之獨立董事。

Mr. Chen Hsin Yuan, who is re-elected as a Director of the Company at the AGM, remains as an Independent Director and a member of the Risk Management Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

陳新元先生連選連任本公司董事，續任本公司獨立董事，以及風險管理委員會委員，並視為擔任本公司屬於新交所上市規則第 704（8）號規定範圍之獨立董事。

Mr. Chan Cheng Hai, who is re-elected as a Director of the Company, remains as an Independent Director at the AGM, a member of the Audit Committee, the Remuneration Committee and the Risk Management Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

曾慶海先生連選連任本公司董事，續任本公司獨立董事，審計委員會、薪酬委員會及風險管理委員會委員，並視為擔任本公司屬於新交所上市規則第 704（8）號規定範圍之獨立董事。

By Order of the Board
經董事局授權

Dai Zhi Xiang
Executive Chairman and CEO
30 April 2014
戴志祥
執行董事長兼執行長
2014 年 4 月 30 日