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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 APRIL 2016**

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The Board of Directors of Hafary Holdings Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the ordinary resolution as set out in the Notice of the Extraordinary General Meeting dated 24 March 2016 has been duly approved and passed by the Shareholders of the Company at the Extraordinary General Meeting held on 11 April 2016 ("the Meeting").

(a) The results of the poll on the ordinary resolution put to vote at the Meeting are set out below for information:

Resolution number and details	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 (%)
<u>Ordinary Resolution</u> Proposed General Mandate for Interested Person Transactions	42,832,133	42,832,133	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

Hap Seng Investment Holdings Pte Ltd holding 218,790,000 ordinary shares in the Company, being a controlling shareholder of the Company and which the Interested Persons are associates of, had abstained from voting thereof.

(c) Ardent Business Advisory Pte Ltd was appointed as the scrutineer of the Meeting.

By Order of the Board

Tay Eng Kiat Jackson  
Company Secretary

11 April 2016