

**Huatong 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.huatong.com.sg>

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Huatong Global Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 April 2018, the resolution relating to the matters as set out in the Notice of EGM dated 10 April 2018 was duly passed by way of poll.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

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 (%)
Proposed Diversification of the Group’s Business to include the Property Investment and Development Business	124,470,000	124,220,000	99.80	250,000	0.20

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the EGM.

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

No party was required to abstain from voting on the resolution.

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

25 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).