

**HU AN CABLE HOLDINGS LTD.**  
**滬安電力控股有限公司**  
(Incorporated in Singapore)  
(成立於新加坡)  
(Company Registration No. 200810320N)  
(公司註冊號: 200810320N)

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**DATE OF DELISTING OF TAIWAN DEPOSITORY RECEIPTS**  
**臺灣存託憑證 (TDR) 下市日期**

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The Board of Directors (the **“Board”**) of Hu An Cable Holdings Ltd. (the **“Company”**, and together with its subsidiaries, the **“Group”**) refers to the announcement made by the Company on 16 November 2015 in respect of the delisting of the Company's Taiwan Depository Receipts (**“TDRs”**) from the Taiwan Stock Exchange (**“TWSE”**).

滬安電力控股有限公司 ( **“公司”** ) 與其子公司合稱 **“集團”** ) 的董事會 ( **“董事會”** ) 參照公司于2015年11月16日就公司臺灣存託憑證 ( **“TDRs”** ) 于臺灣證券交易所 ( **“TWSE”** ) 下市發佈之公告。

The Board wishes to announce that in accordance with the regulations of the TWSE, the Company's TDRs will be delisted from the TWSE with effect from 26 January 2016 (the **“TDR Delisting”**).

董事會根據TWSE規定公告，公司的臺灣存託憑證將於 2016 年 1 月 26 日從臺灣證券交易所下市 ( **“TDR下市”** ) 。

The last day of trading of the Company's TDRs on the TWSE is 25 January 2016 and the TDR Delisting will take effect from 26 January 2016. From the date of this announcement to 25 January 2016, TDR holders may continue to trade the TDRs on the TWSE, or convert them into the Company's ordinary shares listed on the SGX-ST.

公司於臺灣證券交易所交易之臺灣存託憑證之最後交易日為2016年1月25日，此後將自臺灣證券交易所下市。於該日前，投資人仍可在台灣證券交易所買賣臺灣存託憑證或將臺灣存託憑證轉換為本公司於新加坡交易所上市之普通股持有。

Upon the TDR Delisting, any remaining TDRs will be sold by the depository agent in Taiwan and the net proceeds from the sale (excluding expenses and fees) will be paid to the holders of the TDRs.

臺灣存託憑證下市後，未有經此兌換的任何臺灣存託憑證將由存託機構出售，該出售的所得款項淨額 (扣除所產生的開支後) 將支付予相關臺灣存託憑證持有人。

The TDR Delisting will not affect the listing of the Company's ordinary shares on the SGX-ST.

臺灣存託憑證之下市並不影響本公司於新加坡證券交易所發行之普通股。

For more detailed information on the TDR Delisting, please refer to the Circular to TDR holders, which is available at the following website: <http://mops.twse.com.tw/mops/web/t59sb01> (input stock code: "911612").

滬安電力控股有限公司臺灣存託憑證持有人權益通知信函內容請詳其他附加檔。

<http://mops.twse.com.tw/mops/web/t59sb01> (輸入股票代碼 "911612")。

The Company will make further announcements to update shareholders when there are material developments in relation to the TDR Delisting.

公司將及時向股東公告任何與臺灣存託憑證下市相關的最新消息。

In the meantime, shareholders and potential investors in the Company are reminded to exercise caution when dealing in the shares of the Company. Any persons in doubt about any action to be taken are recommended to consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

與此同時，建議公司股東和潛在投資者謹慎交易公司股票。如您對下一步舉措有任何疑慮，請諮詢銀行經理、律師、會計師或其他專業人士。

**BY ORDER OF THE BOARD**

經董事會授權公佈

**Dai Zhi Xiang**

戴志祥

**CEO and Executive Chairman**

首席執行官兼董事會執行主席

**16 December 2015**

2015年12月16日