恒阳

Hengyang Petrochemical Logistics Limited
(Incorporated in the Republic of Singapore)
(Registration Number: 200807923K)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY

The Annual General Meeting ("**AGM**") of Hengyang Petrochemical Logistics Limited (the "**Company**") was held on Wednesday, 22 April 2015, and voting was conducted by way of poll on all the proposed resolutions set out in the notice of AGM dated 7 April 2015 (the "**Notice of AGM**").

The board of directors (the "**Board**") of the Company is pleased to announce that all the resolutions set out in the Notice of AGM were duly passed.

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

Resolution		**FOR**		**AGAINST**	
		No. of Votes	**Percentage over total votes validly exercised for the Resolution**	**No. of Votes**	**Percentage over total votes validly exercised for the Resolution**
As Ordinary Business					
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2014, together with the Reports of the Directors and Auditors thereon.	169,822,736	100%	-	-
2.	To re-elect Mr Gu Wen Long, a Director who retires pursuant to Article 91 of the Company's Articles of Association.	55,722,736	100%	-	-
3.	To re-elect Mr Diong Tai Pew, a Director who retires pursuant to Article 91 of the Company's Articles of Association.	169,468,736	100%	-	-
4.	To approve the payment of Directors' Fees of S$255,700 for the financial year ending 31 December 2015 ("**FY2015**").	169,822,736	100%	-	-
5.	To re-appoint Messrs BDO LLP as Auditors of the Company for FY2015 and to authorise the Directors of the Company to fix their remuneration.	169,822,736	100%	-	-
As Special Business					
6	To approve and adopt the Share Issue Mandate.	169,822,736	100%	-	-
7	To approve and adopt the Shareholders' Mandate for Interested Person Transactions	55,722,736	100%	-	-

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 50% of the votes (present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board

Mr Gu Wen Long
Executive Chairman and CEO

22 April 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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