

HLH Group Limited

(Incorporated in the Republic of Singapore)

(Company Registration No: 199905292D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of HLH Group Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Company’s Notice of Annual General Meeting (the “**AGM**”) dated 3 April 2014 were duly passed at the AGM held on 21 April 2014.

By Order of the Board

Helen Campos
Company Secretary
21 April 2014