HTL INTERNATIONAL HOLDINGS LIMITED

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

The Board of Directors (the "Board") of HTL International Holdings Limited (the "Company") is pleased to announce that all the resolutions put to a vote of members by way of a poll at the Annual General Meeting of the Company held on 28 April 2014 were passed.

The detailed voting results in respect of each of the resolutions are set out below:

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of Votes	%	Number of Votes	%	
ORDINARY BUSINESS						
1.	Adoption of Directors' Report and Audited Financial Statements for the financial year ended 31 December 2013	254,088,655	100.00	0	0.00	254,088,655
2.	Re-election of Mr. Phua Yong Pin as Director	251,352,655	98.98	2,595,000	1.02	253,947,655
3.	Re-election of Professor Wee Chow Hou as Director	252,888,655	99.53	1,200,000	0.47	254,088,655
4.	Re-election of Mr. Phua Yong Sin as Director	252,371,655	99.32	1,717,000	0.68	254,088,655
5.	Approval of an increase in the payment of Directors' fees for non-executive Directors for the financial year ended 31 December 2013	251,739,654	99.53	1,200,000	0.47	252,939,654
6.	Approval of the payment of Directors' fees for non-executive Directors for the financial year ending	251,599,654	99.47	1,340,000	0.53	252,939,654

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of Votes	%	Number of Votes	%	
	31 December 2014					
7.	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorisation of the Directors to fix their remuneration	253,948,655	99.94	140,000	0.06	254,088,655
SPECIAL BUSINESS						
8.	General authority to the Directors to issue new shares	245,541,655	96.64	8,547,000	3.36	254,088,655
9.	Authority to the Directors to grant options and to issue new shares pursuant to the HTL International Holdings Limited Share Option Plan 2013	190,636,812	75.03	63,451,843	24.97	254,088,655
10	Renewal of Share Buy-back Mandate	66,797,124	100.00	0	0.00	66,797,124

Professor Wee Chow Hou, whom the Board considers to be independent, was re-elected as a Director at the Annual General Meeting and will continue to serve as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee.

BY ORDER OF THE BOARD

Jacqueline Loke
Company Secretary
Singapore, 28 April 2014