

HUAN HSIN HOLDINGS LTD

(Company Registration No.: 199509142R)

(Incorporated in the Republic of Singapore)

The Board of Directors of Huan Hsin Holdings Ltd (the “**Company**”) wishes to announce that at the Company’s Extraordinary General Meeting held today, 14 August 2015 (the “**EGM**”), the Chairman of the Meeting exercised his rights under Article 69 for all resolutions at the EGM to be put to the vote of shareholders by way of poll. Accordingly, polling for the resolutions referred to in the Notice of the EGM dated 30 July 2015 were conducted and were not passed.

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

Resolutions	Total No of Votes (A) = (B) + (C)	For		Against	
		No. of Shares (B)	% = (B)/(A)	No. of Shares (C)	%= (C)/(A)
No: 1	246,739,321	2,371,000	0.96	244,368,321	99.04
No: 2	246,739,321	2,366,000	0.96	244,373,321	99.04

By Order of the Board

Hsu Hung Chun
Chairman
14 August 2015