

HUAN HSIN HOLDINGS LTD
(Company Registration No. 199509142R)
(Incorporated in the Republic of Singapore)

EXTENSION OF LONG-STOP DATE IN RELATION TO THE SUBSCRIPTION AGREEMENT

*Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings given to them in the announcement made by Huan Hsin Holdings Ltd (the “**Company**”) on 24 February 2016 (the “**Previous Announcement**”).*

Further to the Previous Announcement, the board of directors of the Company wishes to announce that the Company, the Subscriber and CCIL have on 29 December 2016 mutually agreed in writing to extend the Long-Stop Date under the Subscription Agreement from 31 December 2016 to 31 March 2017.

Further announcements in relation to the Proposed Subscription will be made in due course.

BY ORDER OF THE BOARD

Hsu Hung Chun
Chairman
29 December 2016