

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, 24 April 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 resolution referred to in the Notice of the EGM dated 9 April 2015 was conducted and was duly passed.

In addition, the Board of Directors wishes to advise that in relation to the issues raised by USP Group Ltd in their statement pursuant to section 183(1)(b) of the Companies Act, Cap 50, posted on the SGXNet on 16 April 2015, a summary of the discussions and responses by the management at the EGM, will be issued early next week.

By Order of the Board

Hsu Hung Chun
Chairman
24 April 2015