

**HU AN CABLE HOLDINGS LTD.**

(Incorporated in Singapore)  
(Company Registration No. 200810320N)

**滬安電力控股有限公司**

(成立於新加坡)  
(公司註冊號: 200810320N)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015****關於 2015 年 4 月 30 日股東大會的結果**

The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**” and together with its subsidiaries) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2015, all resolutions relating to matters set out in the Notice of AGM dated 15 April 2015 were duly passed.

滬安電力控股有限公司(簡稱“公司”與其子公司統稱“集團”)董事會(“董事會”)很榮幸地公告 2015 年 4 月 15 日的股東會(“股東會”)開會通知上所例的所有議案已於 2015 年 4 月 30 日召開的股東大會上全部通過。

The following are the poll results in respect of ordinary resolutions passed at the AGM of the Company:  
以下為本次股東大會記名投票所通過之普通決議結果:

Resolutions 決議	Total no. of shares represented by votes For and Against the resolution 同意和反對決議的總得票數	For 同意		Against 反對	
		No. of votes 總得票數	Percentage over total votes cast at AGM 占股東大會總投票數的百分比 (%)	No. of shares 總得票數	Percentage over total votes cast at AGM 占股東大會總投票數的百分比 (%)
1. Directors Report and Audited Accounts for the financial year ended 31 December 2014 董事會報告書, 以及本公司截至 2014 年 12 月 31 日止財政年度經會計師簽證之財報	474,062,784	473,839,784	99.95%	223,000	0.05%
2. Re-election of Mr Dai Zhi Xiang as Director 重選戴志祥先生擔任董事	474,062,784	473,665,284	99.92%	397,500	0.08%

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		No. of votes 總得票數	Percentage over total votes cast at AGM 占股東大會總投票數的百分比 (%)	No. of shares 總得票數	Percentage over total votes cast at AGM 占股東大會總投票數的百分比 (%)
3. Re-election of Mr. Wee Liang Hiam 重選黃良添先生擔任董事	474,062,784	473,796,284	99.94%	266,500	0.06%
4. Approval of the payment of Directors' fees of S\$152,500 and RMB50,000 for the financial year ending 31 December 2015. 通過截至 2015 年 12 月 31 日止財政年度金額新幣 152,500 元及人民幣 50,000 元之董事酬勞	475,325,284	474,980,784	99.93%	344,500	0.07%
5. Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company 再次指派安永會計師事務所擔任本公司會計師	475,325,284	475,102,284	99.95%	223,000	0.05%
6. Authority to issue new shares 授權發行新股	474,062,784	473,604,130	99.90%	458,654	0.10%

Chris Chong and CT Ho Partnership was appointed as scrutineer for the AGM.  
新加坡張與何律師事務所被委任為監票員。

Mr. Dai Zhi Xiang will, upon re-election as Director of the Company, remain as an Executive Chairman and CEO, a member of the Nominating Committee and the Chairman of the Risk Management Committee.

戴志祥先生若連選連任本公司董事，則將續任本公司執行總裁兼首席執行官，提名委員會及風險管理委員會主席。

Mr. Wee Liang Hiam, who is re-elected as a Director of the Company at the AGM, remain as the Lead Independent Director, Chairman of the Audit Committee and Nominating Committee, a member of Remuneration Committee and the Risk Management Committee, and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

黃良添先生若連選連任本公司董事，則將續任本公司獨立董事，審計委員會主席以及提名委員會以及薪酬委員會會員，以及風險管理委員會會員，並將視為擔任本公司屬於新加坡證券交易所上市規則第 704 (8) 號規定範圍之獨立董事。

By Order of the Board

經董事局授權

Dai Zhi Xiang  
CEO and Executive Chairman  
30 April 2015  
戴志祥  
公司執行總裁兼首席執行官  
2015年4月30日