HLH Group Limited
(Incorporated in the Republic of Singapore)
(Company Registration No: 199905292D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of HLH Group Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") held on 20 April 2015, all resolutions relating to the matters set out in the Notice of EGM dated 2 April 2015 were duly passed except for:-

a. Resolution 1 – To approve the proposed Share Consolidation.

By Order of the Board

Helen Campos
Company Secretary
20 April 2015