HTL INTERNATIONAL HOLDINGS LIMITED

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

The Board of Directors (the "Board") of HTL International Holdings Limited (the "Company") is pleased to announce that all the resolutions put to a vote of members by way of a poll at the Annual General Meeting of the Company held on 27 April 2016 were passed.

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

RESOLUTION		FOR		AGAINST		Total Number of Votes
		Number of Votes	%	Number of Votes	%	
ORDINARY BUSINESS						
1.	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	179,417,129	100%	0	0%	179,417,129
2.	Re-election of Mr Lee Kiam Hwee, Kelvin as Director	179,182,442	99.997%	4,687	0.003%	179,187,129
3.	Approval of the payment of Directors' fees for non-executive Directors for the financial year ending 31 December 2016	179,342,542	99.958%	74,587	0.042%	179,417,129
4.	Re-appointment of Messrs Ernst & Young LLP as Auditors and authorisation of the Directors to fix their remuneration	179,247,229	99.905%	169,900	0.095%	179,417,129

Mr Lee Kiam Hwee, Kelvin, whom the Board considers to be independent, was re-elected as a Director at the Annual General Meeting and will continue serve as the Non-Executive Chairman of the Board and a member of the Audit and Risk Committee. He will also serve as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mrs. Lee Ai Ming and Professor Wee Chow Hou have retired as Directors of the Company with effect from the conclusion of the Annual General Meeting held on 27 April 2016.

Mrs. Lee Ai Ming was the Chairperson of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee. Professor Wee Chow Hou was the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. With their retirement, their positions on these committees have become vacant.

The Nominating Committee, the Remuneration Committee and the Audit and Risk Committee have therefore been reconstituted as follows:-

(i) the Nominating Committee:-

Chairperson - Dr. Wee Keng Neo, Lynda
Member – Mr. Soh Yew Hock
Member – Mr. Lee Kiam Hwee, Kelvin

(ii) the Remuneration Committee:-

Chairman - Mr. Lee Kiam Hwee, Kelvin
Member - Dr. Wee Keng Neo, Lynda
Member - Mr. Soh Yew Hock

(iii) the Audit and Risk Committee:-

Chairman - Mr. Soh Yew Hock
Member - Dr. Wee Keng Neo, Lynda
Member - Mr. Lee Kiam Hwee, Kelvin

Dentons Rodyk & Davidson LLP was appointed as the Company's scrutineer for the poll conducted at the Annual General Meeting.

BY ORDER OF THE BOARD

Jacqueline Loke
Company Secretary
Singapore, 27 April 2016