

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)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY COMPANY
成立全資子公司

The Board of Directors (the "**Board**") of Hu An Cable Holdings Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that the Company has, on 15 May 2014, incorporated a wholly-owned subsidiary, Shenhuan Cable (Singapore) Pte. Ltd. ("**SCS**"), in Singapore.

滬安電力控股有限公司("公司", 連同其子公司合稱為"**集團**")之董事會("董事會")特此公告於2014年5月15日在新加坡成立一家全資子公司, 申環電力(新加坡)私人有限公司("申環電力")。

SCS is an investment holding company with an initial issued and paid-up share capital of SGD 1.00 comprising 1 ordinary share.

申環電力業務為控股投資公司, 首次發行1普通股, 已繳股本為新幣1元。

Mr. Dai Zhi Xiang, the Executive Chairman and Chief Executive Officer of the Company; Mr Wee Liang Hiam, an Independent Director of the Company; and Ms. Xue Ru, the Chief Financial Officer of the Company, have been appointed as directors of SCS.

申環電力董事會成員如下: 戴志祥先生(公司執行董事長兼執行長), 黃良添先生(公司獨立董事)以及薛茹女士(公司首席財務官)。

The above investment is funded through internal resources and is not expected to result in any material impact on the earnings per share or net tangible assets of the Group for the financial year ending 31 December 2014.

申環電力由公司內部資金投資成立, 並不會對截至2014年12月31日止會計年的每股淨值或集團有形淨資產產生任何重大影響。

Saved as disclosed above, none of the directors, controlling shareholders or substantial shareholders of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the above-mentioned transaction.

除上述披露以外, 在申環電力的成立過程中, 公司股東、控股股東或大股東均不存在任何直接或間接的利益(除持有公司股份之外)。

BY ORDER OF THE BOARD

經董事局授權

Dai Zhi Xiang
Executive Chairman & CEO
15 May 2014

戴志祥
執行董事長兼執行長
2014年5月15日