

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Huan Hsin Holdings Ltd (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Monday, April 25, 2016, all the resolutions set forth in the Notice of the AGM dated April 8, 2016 were passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended December 31, 2015.	238,063,421	238,063,421	100.00%	0	0.00%
2.	To approve the Directors' Fees of S\$220,000/- (2014: S\$220,000/-) for the year ended December 31, 2015.	238,063,421	238,041,921	99.99%	21,500	0.01%
3.	To re-appoint Mr. Lim Hock Beng as a Director.	238,963,421	238,041,921	99.61%	921,500	0.39%
4.	To re-appoint Mr. Lau Ping Sum, Pearce as a Director.	238,963,421	238,941,921	99.99%	21,500	0.01%
5.	To re-elect Mr. Hsu Ming Hung as a Director.	238,963,421	235,270,321	98.45%	3,693,100	1.55%
6.	To re-elect Mr. Chew Heng Ching as a Director	238,963,421	237,709,621	99.48%	1,253,800	0.52%
7.	Re-appointment of Messrs. Deloitte & Touche LLP as the Company's Auditors.	238,063,421	238,063,421	100.00%	0	0.00%
8.	To authorise the Directors to issue/allot shares in the Company.	238,963,421	238,609,621	99.85%	353,800	0.15%

No party is required to abstain from voting on any resolution put to vote at the AGM.

TS Tay Public Accounting Corporation was the appointed scrutineer for this meeting.

**FOR AND ON BEHALF OF THE BOARD
HUAN HSIN HOLDINGS LTD**

**HAN TOCK MUI KELLY
COMPANY SECRETARY**

April 25, 2016