



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Huatiang Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2017 were duly passed by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Auditors’ Report thereon	123,436,500	123,436,500	100	0	0
Resolution 2 Payment of proposed first and final tax exempt dividend of 0.4 Singapore cents per ordinary share	123,436,500	123,436,500	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3 To re-elect Mr Ng Hai Liong as a Director of the Company	123,436,500	123,436,500	100	0	0
Resolution 4 To re-elect Mr Wee Heng Yi, Adrian as a Director of the Company	123,436,500	123,436,500	100	0	0
Resolution 5 Approval of Directors' fees of S\$125,000 for the financial year ending 31 December 2017, payable half yearly in arrears	123,436,500	123,436,500	100	0	0
Resolution 6 To re-appoint BDO LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	123,436,500	123,436,500	100	0	0
Resolution 7 To approve the general authority to allot and issue shares in the capital of the Company	123,436,500	123,436,500	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 8 To allot and issue shares under the Huatong Employee Share Option Scheme	122,719,500	122,719,500	100	0	0
Resolution 9 To allot and issue shares under the Huatong Performance Share Plan	122,719,500	122,719,500	100	0	0

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 858 of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”), Shareholders who are eligible to participate in the Huatong Employee Share Option Scheme (the “Scheme”) and Huatong Performance Share Plan (the “Plan”), including proxies of such Shareholders must abstain from voting on any resolutions relating to the Scheme and the Plan. Accordingly, Directors and employees who are eligible to participate in the Scheme and the Plan and who were present at the AGM have abstained from voting on Resolutions 8 and 9 in relation to the Scheme and the Plan. The aggregate number of Shares which falls under the abstention is 717,000 ordinary Shares in the capital of the Company.

Scrutineer

Pursuant to Rule 704(15)(c) of the SGX-ST Catalist Rules, Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Wee Heng Yi, Adrian, who is re-elected as Director at the AGM, remains as the Chairman of the Nominating Committee and a member of Remuneration Committee and Audit Committee. The Board considers Mr Wee Heng Yi, Adrian to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

26 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.