



Huatong Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August 2014)
Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatong.com.sg>

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Huatong Global Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 25 April 2018, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2018 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:

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 2017 together with the Auditors’ Report thereon	124,403,100	124,403,100	100	0	0
Resolution 2 Payment of proposed first and final tax exempt dividend of 0.55 Singapore cents per ordinary share for financial year ended 31 December 2017	124,403,100	124,403,100	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 Kian Yeow, Vincent as a Director of the Company	124,403,100	124,403,100	100	0	0
Resolution 4 To re-elect Mr Yen Se-Hua Stewart as a Director of the Company	124,403,100	124,403,100	100	0	0
Resolution 5 Approval of Directors' fees of S\$125,000 for the financial year ending 31 December 2018, payable half yearly in arrears	124,403,100	124,403,100	100	0	0
Resolution 6 To re-appoint BDO LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	124,403,100	124,403,100	100	0	0
Resolution 7 To approve the general authority to allot and issue shares in the capital of the Company	124,403,100	124,328,050	99.94	75,050	0.06

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	124,403,100	124,403,100	100	0	0
Resolution 9 To allot and issue shares under the Huatong Performance Share Plan	124,403,100	124,403,100	100	0	0

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

No party was required to abstain from voting on the resolution.

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.

Re-appointment of Directors

Mr Ng Kian Yeow, Vincent, who is re-elected as Director at the AGM, remains as an Executive Director and Chief Operating Officer of the Company.

Mr Yen Se-Hua Stewart, who is re-elected as Director at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Yen Se-Hua Stewart 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

25 April 2018

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 relevant rules of Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).