

HL GLOBAL ENTERPRISES LIMITED

(Company Registration No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2015

Unless otherwise defined, all capitalised terms used herein shall have the same meanings given to them in the circular to shareholders of the Company dated 27 March 2015.

Further to the announcements made by HL Global Enterprises Limited (the “**Company**”) on 2 March 2015, 9 March 2015 and 27 March 2015, and the circular to shareholders of the Company (“**Shareholders**”) dated 27 March 2015 in relation to the Proposed Share Consolidation, the Board of Directors (the “**Board**”) of the Company wishes to announce that at the extraordinary general meeting of the Company held on 21 April 2015 (the “**EGM**”), the ordinary resolution set out in the Notice of EGM dated 27 March 2015 was voted on by way of poll and was duly approved and passed by the Shareholders.

The results of the poll on the resolution put to vote at the EGM are set out below:

Ordinary Resolution	Number of Shares	%
To approve the proposed consolidation of every ten (10) Shares into one (1) Consolidated Share		
For	657,116,524	99.88
Against	781,500	0.12
Spoilt	0	0
Abstained	0	0
Total	657,898,024	100.00

BY ORDER OF THE BOARD

Aw Siew Yen, Patricia
Yeo Swee Gim, Joanne
Company Secretaries

21 April 2015