

HARTAWAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200300950D)

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The contact person for the Sponsor is: -

Name: Mr Chia Beng Kwan, Deputy Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd.

Address: 77 Robinson Road #21-02 Singapore 068896

Tel: (65) 6854-6160

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Hartawan Holdings Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting ("**EGM**") of the Company held on 21 October 2013, all resolutions relating to the matters as set out in the notice of EGM dated 26 September 2013 were duly approved and passed by the Company's shareholders.

By Order of the Board

Winstedt Chong
Executive Chairman
21 October 2013