

HARTAWAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200300950D)

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RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of Hartawan Holdings Limited (the "Company") is pleased to announce the following:-

- 1) At the Annual General Meeting ("AGM") of the Company held on 28 October 2013, all the resolutions relating to the matters as set out in the Notice of the AGM dated 10 October 2013 were duly passed.
- 2) Dr Tan Eng Liang who was re-appointed as Director of the Company, will remain as Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(7) of the SGX-ST Listing Manual - Section B: Rules of Catalist.
- 3) Mr Wong Kok Hoe who was re-elected as Director of the Company, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee and will not be considered independent pursuant to Rule 704(7) of the SGX-ST Listing Manual – Section B: Rules of Catalist.

By Order of the Board

Winstedt Chong
Executive Chairman
28 October 2013