

**HANWELL HOLDINGS LIMITED**  
(Company Registration No. 197400888M)  
Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Hanwell Holdings Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 9 April 2014 have been duly approved and passed by the shareholders of the Company at the AGM held on 25 April 2014.

Mr Tao Yeoh Chi was re-elected as a Director of the Company, remain as the Chairman of the Remuneration Committee and member of Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on each of the AGM resolutions are set out below:

No.	Resolutions relating to:	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>					
1	Approval of Reports and Accounts for the financial year ended 31 December 2013	330,099,678	100.00	0	0.00
2	Re-election of Dr Allan Yap in accordance with Article 87	329,099,678	100.00	0	0.00
3	Re-election of Mr Tao Yeoh Chi in accordance with Article 87	329,682,378	99.87	417,300	0.13
4	Re-election of Mr Chan Sek Nin Jackey in accordance with Article 87	329,668,378	99.87	431,300	0.13
5	Approval of Directors' fees amounting to S\$438,000	231,081,548	99.97	65,100	0.03
6	Re-appointment of KPMG LLP as Auditors	330,099,678	100.00	0	0.00
7	Authority to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual	329,461,303	99.81	638,375	0.19

No.	Resolutions relating to:	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
8	Authority to issue shares under the Hanwell Executives' Share Option Scheme	222,155,625	95.93	9,436,037	4.07
9	Renewal of Share Buyback Mandate	330,099,678	100.00	0	0.00

By Order of the Board

Chew Kok Liang  
Company Secretary  
25 April 2014