

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

The Board of Directors of Hanwell Holdings Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 22 April 2016.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for financial year ended 31 December 2015	378,097,915	377,866,015	99.94	231,900	0.06
2	Re-election of Dr John Chen Seow Phun as Director pursuant to Regulation 87	379,441,715	370,124,880	97.54	9,316,835	2.46
3	Re-election of Mr Lee Po On as Director pursuant to Regulation 87	378,073,073	368,704,238	97.52	9,368,835	2.48
4	Approval of Directors' fees amounting to S\$417,000 for the financial year ended 31 December 2015	378,091,273	377,653,342	99.88	437,931	0.12
5	Re-appointment of KPMG LLP as Auditors of the Company	377,942,700	377,833,342	99.97	109,358	0.03
6	Authority to issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual	378,091,600	368,487,668	97.46	9,603,932	2.54
7	Authority to issue shares under the Hanwell Executives' Share Option Scheme	327,303,826	317,869,694	97.12	9,434,132	2.88
8	Renewal of Share Buyback Mandate	377,898,312	377,801,954	99.97	96,358	0.03

3. Details of parties who had abstained from voting on Resolution 7 in respect of the authority to issue shares under the Hanwell Executives' Share Option Scheme:-

Name of Person	Total Number of Shares Held
Dr Allan Yap	1,000,000
Dr Tang Cheuk Chee	49,449,500

4. Dr John Chen Seow Phun ("**Dr Chen**") was re-elected as a Director, remains as the Deputy Chairman of the Board and a member of the Audit, Nominating and Remuneration Committees respectively. Dr Chen is considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Mr Lee Po On was re-elected as a Director, remains as Non-Executive Director and will be considered non-independent.
6. Mr Chee Teck Kwong Patrick ("**Mr Chee**") retired as an Independent Director of the Company at the AGM and relinquished his position as Independent Director, Chairman of the Audit Committee and a member of Nominating and Remuneration Committees.

By Order of the Board

Chew Kok Liang
Company Secretary
22 April 2016