

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

RESULTS OF ANNUAL GENERAL MEETING

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 ("**SGX-ST**"), on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2015 have been duly approved and passed by the shareholders of the Company at the AGM held on 24 April 2015.

Mr Lien Kait Long was re-elected as a Director, remains as the Chairman of the Nominating and Risk Management Committees and member of Audit Committee. Mr Lien is considered independent for the purposes 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 (%)
1	Adoption of Directors' Reports and Audited Accounts for the financial year ended 31 December 2014	245,414,281	99.98	43,100	0.02
2	Re-election of Dr Tang Cheuk Chee as Director in accordance with Article 87	328,632,485	99.82	582,300	0.18
3	Re-election of Mr Lien Kait Long as Director in accordance with Article 87	238,803,089	96.28	9,236,962	3.72
4	Re-election of Mr Goi Kok Ming (Wei Guoming) as Director in accordance with Article 87	328,879,685	99.83	564,300	0.17
5	Approval of Directors' fees amounting to S\$414,000 for the financial year ended 31 December 2014	196,542,351	99.91	173,100	0.09
6	Re-appointment of KPMG LLP as Auditors	246,208,759	99.97	67,100	0.03
7	To authorise the Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual	236,074,319	96.10	9,583,062	3.90
8	To authorise the Directors to issue shares pursuant to the Hanwell Executives' Share Option Scheme	185,431,413	95.15	9,457,062	4.85
9	Renewal of Share Buyback Mandate	331,651,427	99.93	228,000	0.07

By Order of the Board

Chew Kok Liang
Company Secretary
24 April 2015