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* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	06-May-2013 21:44:38
Announcement No.	00148

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Results of the Extraordinary General Meeting

Description Please refer to the attachment.

Attachments [HHL-Results_of_EGM_and_BCD.pdf](#)Total size = **44K**
(2048K size limit recommended)[Close Window](#)

HAFARY HOLDINGS LIMITED

(Company Registration No: 200918637C)

(Incorporated in the Republic of Singapore)

PROPOSED SHARE SPLIT

- (1) RESULTS OF THE EXTRAORDINARY GENERAL MEETING ("EGM")**
 - (2) NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE**
 - (3) CESSATION DATE AND EFFECTIVE TRADING DATE**
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The Board of Directors (the "**Board**") of Hafary Holdings Limited (the "**Company**") refers to the Company's announcements on 2 April 2013 and 10 April 2013 as well as the circular to the shareholders of the Company (the "**Shareholders**") dated 16 April 2013 (the "**Circular**") in relation to, *inter alia*, the proposed share split of every one (1) ordinary share ("**Share**") in the capital of the Company into two (2) Shares (the "**Share Split**").

RESULTS OF THE EGM

The Board wishes to announce that at the EGM of the Company held today, the ordinary resolution as set out in the Notice of EGM dated 16 April 2013 was duly passed by the Shareholders.

NOTICE OF SHARE SPLIT BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed at 5.00 p.m. on 14 May 2013 (the "**Share Split Books Closure Date**") for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Split and updating of the Register of Members of the Company pursuant to the Share Split.

Shareholders registered in the Register of Members of the Company and whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Share Split Books Closure Date will be included for the purposes of the Share Split. Accordingly, every 1,000 Shares registered in the name, or standing to the credit of the securities account, of each Shareholder (as the case may be) will be sub-divided into 2,000 Shares.

CESSATION DATE AND EFFECTIVE TRADING DATE

Trading in the Shares (prior to the sub-division pursuant to the Share Split) will cease at 5.00 p.m. on 9 May 2013. Trading in the Shares (on a sub-divided basis) will commence from 9.00 a.m. on 10 May 2013.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller
6 May 2013

*This announcement has been prepared by Hafary Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.