

## MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HAFARY HOLDINGS LIMITED
<b>Company Registration No.</b>	200918637C
<b>Announcement submitted on behalf of</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Wong Yoen Har
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	28-Oct-2010 12:33:16
<b>Announcement No.</b>	00020

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RESULTS OF ANNUAL GENERAL MEETING
<b>Description</b>	<p>The Board of Directors of Hafary Holdings Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 28 October 2010, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 13 October 2010 were duly passed.</p> <p>By order of the Board</p> <p>Ms Wong Yoen Har Company Secretary</p> <p>28 October 2010</p> <p>This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Collins Steward Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). 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.</p> <p>The contact person for the Sponsor is Mr. Alex Tan Tiong Huat, Managing Director, Corporate Finance, Collins Steward Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)