


MISCELLANEOUS

* 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	18-Oct-2011 18:38:03
Announcement No.	00118

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	Please see attached.
Attachments	 HHL_AGM_Results.pdf Total size = 14K (2048K size limit recommended)

HAFARY HOLDINGS LIMITED (the “Company”)

(Company Registration No. 200918637C)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hafary Holdings Limited (the “**Company**”) is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting dated 3 October 2011 (the “**Notice of AGM**”) and as clarified for Resolution 2 in the Clarification Announcement in relation to the Notice of AGM dated 13 October 2011, were duly passed at the Annual General Meeting of the Company held today.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

18 October 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Collins Stewart Pte. Limited 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 Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.