

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 & Company Secretary
Date & Time of Broadcast	22-Jul-2011 19:52:12
Announcement No.	00173

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Results of Extraordinary General Meeting
Description	<p>The Board of Directors of Hafary Holdings Limited ("the Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 22 July 2011, all resolutions relating to matters set out in the Notice of Extraordinary General Meeting dated 7 July 2011 were duly passed.</p> <p>By order of the Board</p> <p>Tay Eng Kiat Jackson Financial Controller</p> <p>22 July 2011</p> <p>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 ("SGX-ST"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or reviewed 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, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>
Attachments	Total size = 0 (2048K size limit recommended)