


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	12-Oct-2012 17:16:40
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF THE ANNUAL GENERAL MEETING
Description	Please refer to the attachment.
Attachments	 Results_of_AGM_12Oct12.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 THE ANNUAL GENERAL MEETING HELD ON 12 OCTOBER 2012

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 12 October 2012, all resolutions relating to matters set out in the Notice of Annual General Meeting dated 27 September 2012 were duly passed.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

12 October 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Canaccord Genuity Singapore Pte. Ltd. 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.

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