


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	13-Jun-2012 17:20:41
Announcement No.	00041

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF THE EXTRAORDINARY GENERAL MEETING
Description	Please refer to the attached.
Attachments	 Hafary_Results_of_EGM.pdf Total size = 13K (2048K size limit recommended)

HAFARY HOLDINGS LIMITED (the “Company”)

(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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 13 June 2012, the resolution as set out in the Notice of Extraordinary General Meeting dated 29 May 2012 was duly passed.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

13 June 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.

The contact person for the Sponsor is Mr. Alex Tan, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.