

ANNOUNCEMENT

HLN TECHNOLOGIES LIMITED

Registration No. 200402180C

RESOLUTIONS PASSED AT 2010 ANNUAL GENERAL MEETING

The Board of Directors of HLN Technologies Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2010, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2010 ("Notice") were duly passed without amendments, except for Resolution 9.

Shareholders' approval was obtained to modify Resolution 9 set out in the Notice, such that the date stated in paragraph 9(b) is 31 December 2010, instead of 31 December 2011 as reflected in the Notice. The Board of Directors is pleased to announce that Resolution 9 (as modified) was approved by the shareholders at the AGM.

By order of the Board

Cheong Weixiong
Chief Executive Officer
30 April 2010