

ANNOUNCEMENT

HLN TECHNOLOGIES LIMITED

Registration No. 200402180C

RESOLUTION PASSED AT EGM OF HLN TECHNOLOGIES LIMITED

The Board of Directors of HLN Technologies Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 10 August 2012, the resolution relating to the proposed change of the Company’s auditors, as set out in the Notice of the EGM dated 26 July 2012 was duly passed.

The results of the poll for the Resolution were as follow:

	No.	Percentage (%)
Votes in favour of the Resolution	6,446,540	100
Votes against the Resolution	0	0

By order of the Board

CHEONG WEIXIONG
Chief Executive Officer
10 August 2012