

**HLN TECHNOLOGIES LIMITED**  
(Incorporated in Singapore on 26 February 2004)  
(Company Registration Number 200402180C)



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**ANNOUNCEMENT IN RELATION TO RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY HELD ON 3 DECEMBER 2012**

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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 3 December 2012, the resolution relating to the proposed disposal as an interested person transaction and a major transaction, as set out in the Notice of the EGM dated 12 November 2012 was duly passed.

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

	No.	Percentage (%)
Votes in favour of the Resolution	59,375,540	99.98
Votes against the Resolution	10,000	0.02

By order of the Board

CHEONG WEIXIONG  
Chief Executive Officer  
3 December 2012