

**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”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 4 December 2012, the resolution relating to the proposed change of name, as set out in the Notice of the EGM dated 12 November 2012 was not carried.

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

	No.	Percentage (%)
Votes in favour of the Resolution	59,385,660	72.85
Votes against the Resolution	22,131,720	27.15

By order of the Board

NG KHOON SENG  
Executive Director  
4 December 2012