


MISCELLANEOUS

* Asterisks denote mandatory information

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| 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 | 23-Nov-2011 17:43:38 |
| Announcement No. | 00050 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | RESULTS OF THE EXTRAORDINARY GENERAL MEETING |
| Description | Please see attached. |
| Attachments |  Annmt-Result_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 23 November 2011, all resolutions relating to matters set out in the Notice of Extraordinary General Meeting dated 8 November 2011 were duly passed.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

23 November 2011

This document has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Collins Stewart Pte Limited has not independently verified the contents of this document. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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