



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MARCH 2010

The Board of Directors of Qian Hu Corporation Limited ("the Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 1 March 2010 have been duly approved and passed by the shareholders of the Company at the Eleventh Annual General Meeting held on 16 March 2010.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

No.	Resolutions	FOR		AGAINST	
		Number of votes	Percentage over total votes exercised at AGM	Number of votes	Percentage over total votes exercised at AGM
1.	Adoption of Reports and Financial Statements	216,860,322	100.00%	0	0.00%
2.	Declaration of First and Final Dividend	216,860,322	100.00%	0	0.00%
3.	Re-election of Mr Andy Yap Ah Siong as director of the Company in accordance with Article 89	201,160,322	100.00%	0	0.00%
4.	Re-election of Ms Lai Chin Yee as director of the Company in accordance with Article 89	216,538,919	100.00%	0	0.00%
5.	Re-election of Mr Chang Weng Leong as director of the Company in accordance with Article 89	216,690,572	99.99%	31,150	0.01%
6.	Approval of directors' fees	216,653,972	99.99%	31,150	0.01%
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company	216,860,322	100.00%	0	0.00%

8.	Authority for directors to issue shares or convertible securities	216,829,322	99.99%	31,000	0.01%
9.	Authority to issue shares at a discount not exceeding 20%	216,338,422	99.76%	521,900	0.24%
10.	To approve the renewal of the Share Buyback Mandate	216,770,672	99.96%	89,650	0.04%

By Order of the Board

Lai Chin Yee
Company Secretary
16 March 2010