



QIAN HU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No : 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MARCH 2011

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 22 February 2011 have been duly approved and passed by the shareholders of the Company at the Twelfth Annual General Meeting held on 11 March 2011.

Mr Robson Lee Teck Leng was re-elected and will remain as a member of the Company's Audit Committee, Nominating Committee and Remuneration Committee and will also continue to be the Chairman of the Audit Committee. He is considered an independent director of the Company.

Mr Tan Tow Ee was re-elected and will remain as a member of the Company's Audit Committee, Nominating Committee and Remuneration Committee and will also continue to be the Chairman of the Nominating Committee. He is considered an independent director of the Company.

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	215,450,189	100.00%	0	0.00%
2.	Declaration of First and Final Dividend	215,387,689	99.97%	62,500	0.03%
3.	Re-election of Mr Kenny Yap Kim Lee as director of the Company in accordance with Article 89	201,427,939	100.00%	0	0.00%
4.	Re-election of Mr Robson Lee Teck Leng as director of the Company in accordance with Article 89	215,437,589	100.00%	0	0.00%
5.	Re-election of Mr Tan Tow Ee as director of the Company in accordance with Article 89	215,244,189	100.00%	0	0.00%

6.	Approval of directors' fees	214,995,989	99.96%	86,750	0.04%
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company	215,450,189	100.00%	0	0.00%
8.	Authority for directors to issue shares or convertible securities	215,443,189	99.997%	7,000	0.003%
9.	Approval of the renewal of the Share Buyback Mandate	215,427,189	99.99%	23,000	0.01%

By Order of the Board

Lai Chin Yee
Company Secretary
11 March 2011