

**QIAN HU CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 DECEMBER 2012**

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The Board of Directors of Qian Hu Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the Ordinary Resolution (the "Ordinary Resolution") as set out in the Notice of Extraordinary General Meeting ("EGM") dated 12 December 2012 was duly approved and passed by the shareholders of the Company at the EGM held on 27 December 2012.

The result of the poll on the Ordinary Resolution is as follows:-

	<u>No. of Shares</u>	<u>In Percentage</u>
Number of shares "FOR" :	250,805,025	99.66
Number of shares "AGAINST" :	856,100	0.34
Total number of valid shares cast :	<u>251,661,125</u>	<u>100.00</u>

**BY ORDER OF THE BOARD**

Kenny Yap Kim Lee  
Executive Chairman and Managing Director

27 December 2012