

**QIAN HU CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MARCH 2013

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 27 February 2013 have been duly approved and passed by the shareholders of the Company at the Fourteenth AGM held on 15 March 2013.

Mr Chang Weng Leong 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 Remuneration 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	258,588,586	100.00%	0	0.00%
2.	Declaration of First and Final Dividend	258,588,586	100.00%	0	0.00%
3.	Re-election of Mr Kenny Yap Kim Lee as director of the Company in accordance with Article 89	244,588,586	100.00%	0	0.00%
4.	Re-election of Ms Lai Chin Yee as director of the Company in accordance with Article 89	258,267,183	100.00%	0	0.00%
5.	Re-election of Mr Chang Weng Leong as director of the Company in accordance with Article 89	258,449,986	100.00%	0	0.00%
6.	Approval of directors' fees	258,249,986	100.00%	0	0.00%
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company	258,588,586	100.00%	0	0.00%
8.	Authority for directors to issue shares or convertible securities	258,335,086	99.90%	253,500	0.10%
9.	Approval of the renewal of the Share Buyback Mandate	258,272,586	99.88%	316,000	0.12%

By Order of the Board

Lai Chin Yee
Company Secretary
15 March 2013