

**QIAN HU CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MARCH 2014

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 3 March 2014 have been duly approved and passed by the shareholders of the Company at the Fifteenth AGM held on 18 March 2014.

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 Audit 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	260,189,616	100.00%	0	0.00%
2.	Declaration of Final Dividend	260,179,616	100.00%	10,000	0.00%
3.	Re-election of Mr Alvin Yap Ah Seng as director of the Company in accordance with Article 89	244,362,814	100.00%	0	0.00%
4.	Re-election of Mr Andy Yap Ah Siong as director of the Company in accordance with Article 89	244,467,366	100.00%	0	0.00%
5.	Re-election of Mr Tan Tow Ee as director of the Company in accordance with Article 89	259,967,366	100.00%	0	0.00%
6.	Approval of directors' fees	259,828,766	100.00%	0	0.00%
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company	260,189,616	100.00%	0	0.00%
8.	Authority for directors to issue shares or convertible securities	259,934,866	99.95%	129,750	0.05%
9.	Approval of the renewal of the Share Buyback Mandate	260,042,366	99.99%	22,250	0.01%

By Order of the Board

Lai Chin Yee
Company Secretary
18 March 2014