



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MARCH 2015

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, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 4 March 2015 have been duly approved and passed by the shareholders of the Company at the Sixteenth AGM held on 19 March 2015.

Mr Chang Weng Leong was re-elected and will remain as 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.

Ms Sharon Yeoh Kar Choo was re-elected and will remain as member of the Company's Audit Committee, Nominating Committee and Remuneration Committee and will also continue to be the Chairman of the Nominating Committee. She 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 | 251,128,887 | 99.88% | 300,000 | 0.12% |
| 2. | Declaration of Final Dividend | 251,128,887 | 99.88% | 300,000 | 0.12% |
| 3. | Re-election of Mr Kenny Yap Kim Lee as director of the Company in accordance with Article 89 | 237,106,637 | 99.87% | 300,000 | 0.13% |
| 4. | Re-election of Mr Chang Weng Leong as director of the Company in accordance with Article 89 | 250,968,037 | 99.88% | 300,000 | 0.12% |
| 5. | Re-election of Ms Sharon Yeoh Kar Choo as director of the Company in accordance with Article 89 | 251,106,637 | 99.88% | 300,000 | 0.12% |
| 6. | Approval of directors' fees | 250,768,037 | 99.88% | 300,000 | 0.12% |
| 7. | Re-appointment of Messrs KPMG LLP as Auditors of the Company | 251,128,887 | 99.88% | 300,000 | 0.12% |
| 8. | Authority for directors to issue shares or convertible securities | 251,015,237 | 99.84% | 413,650 | 0.16% |
| 9. | Approval of the renewal of the Share Buyback Mandate | 251,044,137 | 99.86% | 362,500 | 0.14% |

By Order of the Board

Lai Chin Yee
Company Secretary
19 March 2015