



**QIAN HU CORPORATION LIMITED**  
**(Company Registration No. : 199806124N)**

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**CONSOLIDATION OF EVERY FOUR (4) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) NEW CONSOLIDATED SHARE**

**- COMPLETION OF SHARE CONSOLIDATION**

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*Unless otherwise defined, all terms used herein shall bear the same meaning as ascribed to them in the Circular (as defined below).*

**INTRODUCTION**

The Board of Directors of Qian Hu Corporation Limited (the "**Company**") refers to the announcements made by the Company on 5 May 2015, 17 June 2015 and 22 July 2015, and the circular to Shareholders of the Company dated 6 July 2015 (the "**Circular**") in relation to the Proposed Share Consolidation ("**Share Consolidation**").

**COMPLETION OF SHARE CONSOLIDATION**

The Board wishes to announce that the Share Consolidation has been completed and become effective as at 9.00 a.m. on 6 August 2015. Accordingly, on 6 August 2015, every four (4) Shares registered in the name, or standing to the credit of the Securities Account, of each Shareholder (as the case may be) have been consolidated into one (1) New Consolidated Share. The issued share capital of the Company now comprises 113,526,467 New Consolidated Shares, after disregarding any fractions of New Consolidated Shares arising from the Share Consolidation.

The Register of Members of the Company and the Depository Register have been updated to reflect the number of New Consolidated Shares held by each Shareholder respectively based on the number of Shares held by them as at the Books Closure Date.

Shareholders should note that the number of New Consolidated Shares which they are entitled to pursuant to the Share Consolidation, based on their holdings of the Shares as at the Books Closure Date, has been rounded down to the nearest whole New Consolidated Share, and any fractions of a New Consolidated Share arising from the Share Consolidation were disregarded without compensation to the affected Shareholders. Each New Consolidated Share ranks *pari passu* in all respects with each other, and is traded in board lots of 100 New Consolidated Shares.

**TRADING ARRANGEMENTS FOR ODD LOTS OF NEW CONSOLIDATED SHARES**

Shareholders who receive odd lots of New Consolidated Shares pursuant to the Share Consolidation and who wish to trade such odd lots of the New Consolidated Shares on the SGX-ST should note that odd lots of the New Consolidated Shares can be traded with a minimum size of one (1) New Consolidated Share on the SGX-ST's unit share market.

The Company has obtained approval from the SGX-ST for the setting up of a temporary odd lot counter to allow Shareholders to trade in board lots of one (1) New Consolidated Share for a period of two (2) calendar months from 3 August 2015 to 2 October 2015. The set-up of the temporary odd lot counter is strictly of a provisional nature. Shareholders who continue to hold odd lots of less than 100 New Consolidated Shares after the two month period may find difficulty and/or have to bear disproportionate transaction costs in realising the fair market price of such New Consolidated Shares.

**BY ORDER OF THE BOARD**

KENNY YAP KIM LEE  
EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR  
6 AUGUST 2015