



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MARCH 2012

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 2012 have been duly approved and passed by the shareholders of the Company at the Thirteenth AGM held on 15 March 2012.

Ms Sharon Yeoh Kar Choo 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 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	249,073,764	99.96%	88,500	0.04%
2.	Declaration of First and Final Dividend	248,968,764	99.92%	193,500	0.08%
3.	Re-election of Mr Alvin Yap Ah Seng as director of the Company in accordance with Article 89	233,331,712	99.99%	26,000	0.01%
4.	Re-election of Mr Andy Yap Ah Siong as director of the Company in accordance with Article 89	233,373,764	99.99%	26,000	0.01%
5.	Re-election of Ms Sharon Yeoh Kar Choo as director of the Company in accordance with Article 88	249,073,764	99.99%	26,000	0.01%
6.	Approval of directors' fees	248,630,164	99.95%	131,000	0.05%
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company	249,136,264	99.99%	26,000	0.01%
8.	Authority for directors to issue shares or convertible securities	249,058,264	99.96%	104,000	0.04%
9.	Approval of the renewal of the Share Buyback Mandate	248,940,514	99.94%	159,250	0.06%

By Order of the Board

Lai Chin Yee
Company Secretary
15 March 2012