



QIAN HU CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No : 199806124N)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 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, the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 6 July 2015 has been duly approved and passed by the shareholders of the Company at the EGM held on 21 July 2015.

The results of the poll on the resolution put to vote at the EGM are set out below for information:-

Resolution	FOR		AGAINST	
	Number of votes	Percentage over total votes exercised at EGM	Number of votes	Percentage over total votes exercised at EGM
Proposed Share Consolidation	236,805,912	99.79%	499,500	0.21%

By Order of the Board

Lai Chin Yee
Company Secretary
21 July 2015