

**HANWELL HOLDINGS LIMITED**  
(Company Registration No. 197400888M)  
Incorporated in the Republic of Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING OF HANWELL HOLDINGS LIMITED HELD  
ON 30 NOVEMBER 2012**

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**1. RESOLUTION PASSED**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Hanwell Holdings Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 30 November 2012, the following resolution was passed:

**AS AN ORDINARY RESOLUTION –**

**THE PROPOSED DISPOSAL OF THE COMPANY'S INTEREST IN 29,486,148 ORDINARY SHARES IN THE ISSUED SHARE CAPITAL OF INTRACO LIMITED**

THAT:

- (a) Pursuant to Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited, approval be and is hereby given for the disposal by the Company of its interest in 29,486,148 ordinary shares in the issued share capital of Intraco Limited at the aggregate consideration of approximately S\$19,165,996.20 to TH Investments Pte Ltd, on the terms and conditions of the sale and purchase agreement dated 13 September 2012 entered into between the Company and TH Investments Pte Ltd ("**Disposal**"); and
- (b) any of the directors of the Company be and is hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated by this Ordinary Resolution.

**2. RESULTS**

The Chairman declared the EGM closed at 3.49 p.m.. The vote on the resolution was decided at the EGM was conducted by poll. The vote as cast on a poll (including proxies received) at the EGM are set out below:

<b>Resolution</b>	<b>No. of Votes FOR</b>	<b>% FOR</b>	<b>No. of Votes AGAINST</b>	<b>% AGAINST</b>
<b>Ordinary Resolution:</b> Approval of the Disposal	324,701,262	99.99	47,171	0.01

### **3. RESPONSIBILITY STATEMENT**

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Announcement constitutes full and true disclosure of all material facts about the Disposal, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Announcement misleading.

Where information in this Announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Announcement in its proper form and context.

By Order of the Board

Tan Hui Ann Sherry  
Joint Company Secretary  
30 November 2012