

**HLN TECHNOLOGIES LIMITED**  
Registration No. 200402180C

ANNOUNCEMENT

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**CHANGE TO THE COMPOSITION OF THE BOARD**

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The Board of Directors of HLN Technologies Limited (the "Company") wishes to announce the resignation of Mr Wa Kok Liang ("Mr Wa") as Executive Director of the Company with effect from 12 August 2011.

The Board of Directors would like to express their appreciation to Mr Wa for his contributions to the Company during his term of office.

Consequential to the resignation, the Board comprise the following :-

Board

Mr Li Anhua (Independent Director and Non-Executive Chairman)  
Mr Cheong Weixiong (Executive Director and Group Chief Executive Officer)  
Mr Tang Chi Loong (Independent Director)  
Mr Ng Khoon Seng (Executive Director and Group's Deputy Chief Operating Officer)  
Mr Lee Jim Teck, Edward (Independent Director)

By order of the Board

Cheong Weixiong  
Chief Executive Officer  
12 August 2011