

**ANNOUNCEMENT**

**HLN TECHNOLOGIES LIMITED**

Registration No. 200402180C

**RESOLUTION PASSED AT EGM OF HLN TECHNOLOGIES LIMITED**

The Board of Directors of HLN Technologies Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 16 November 2011, the resolution relating to the proposed disposal of 99% of all issued ordinary shares in the share capital of HLN Metal Centre Pte. Ltd., as set out in the Notice of the EGM dated 1 November 2011 was duly passed.

The results of the poll for the Resolution were as follow:

	No.	Percentage (%)
Votes in favour of the Resolution	34,486,760	100
Votes against the Resolution	0	0

By order of the Board

CHEONG WEIXIONG  
Chief Executive Officer  
16 November 2011