

**HLN TECHNOLOGIES LIMITED**

(Incorporated in Singapore on 26 February 2004)

(Company Registration Number 200402180C)

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**ANNOUNCEMENT IN RELATION TO RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING  
AND EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY DULY HELD ON 29 APRIL 2013**

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The Board of Directors of HLN Technologies Limited (“the Company”) is pleased to announce that at the 2013 Annual General Meeting (“AGM”) and Extraordinary General Meetings (“EGM”) of the Company held on 29 April 2013, all resolutions relating to the matters as set out in the Notices of AGM and EGM dated 3 April 2013 and 12 April 2013 were duly passed.

The results of the poll on the respective resolutions put to vote at the AGM were as follow:

Resolutions	FOR		AGAINST	
	No. of votes	Percentage (%)	No. of votes	Percentage (%)
Receive and adopt the Directors' Report and Accounts	70,677,540	100	0	0
Payment of final exempt one-tier dividend	70,677,540	100	0	0
Re-election of Mr Tang Chi Loong, as director of the Company in accordance with Article 115	70,647,540	100	0	0
Re-election of Mr Cheong Weixiong, Jeff as director of the Company in accordance with Article 115	70,647,540	100	0	0
Approval of directors' fees	70,647,540	99.96	30,000	0.04
Re-appointment of Nexia TS Public Accounting Corporation as Auditors and authorise the directors to fix their remuneration.	70,677,540	100	0	0
Share issue mandate	70,637,540	99.94	40,000	0.06

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<b>Resolutions</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of votes</b>	<b>Percentage (%)</b>	<b>No. of votes</b>	<b>Percentage (%)</b>
Authority to grant awards and to allot and issue shares in accordance with the provisions of the HLN Technologies Limited Performance Share Plan	70,647,540	99.96	30,000	0.04

The results of the poll on the resolution relating to the change of the Company's name put to vote at the EGM was as follow:

<b>Resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of votes</b>	<b>Percentage (%)</b>	<b>No. of votes</b>	<b>Percentage (%)</b>
Change of Company's name to "Sinjia Land Limited".	65,737,040	99.98	10,000	0.02

The results of the poll on the resolution relating the proposed disposal put to vote at the EGM was as follow:

<b>Resolution</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>No. of votes</b>	<b>Percentage (%)</b>	<b>No. of votes</b>	<b>Percentage (%)</b>
Disposal of the Company's entire shareholding interests in Greatly Holdings Investment Limited.	66,799,540	99.99	10,000	0.01

By order of the Board

CHEONG WEIXIONG  
Group Chief Executive Officer  
29 April 2013