



HYFLUX LTD

Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2011**

The Directors of Hyflux Ltd (the "Company") is pleased to announce that:

- (1) Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), at the Annual General Meeting ("AGM") and Extraordinary General Meeting of the Company held today, all the resolutions set forth in the Notice of both meetings were duly passed by the shareholders of the Company.
- (2) Re-election of Directors:-
 - (i) Mr Rajsekar Kuppuswami Mitta who was re-elected as a Director of the Company at the AGM will remain as Chairman of the Risk Management and he is considered to be non-executive independent director for the purpose of Rule 704(8) of the Listing Manual.
 - (ii) Professor Tan Teck Meng who was re-elected as a Director of the Company at the AGM will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and he is considered to be non-executive independent director for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

CHO WEE PENG
GROUP CFO
SUBMITTED ON 27 APRIL 2011 TO SGX-ST