



**HYFLUX LTD**

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

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25  
APRIL 2013**

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

(1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "Listing Manual"), at the Annual General Meeting ("AGM") of the Company held today, all the resolutions set forth in the Notice of AGM were duly passed by the shareholders of the Company.

(2) Statement pursuant to Rule 704(8) of the Listing Manual

Mr Lee Joo Hai who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Audit Committee and a member of the Remuneration Committee and Risk Management Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Lee to be a non-executive and independent director.

Mr Gay Chee Cheong who was re-elected as a Director of the Company at the AGM will remain as Chairman of the Remuneration Committee, a member of Audit Committee and Nominating Committee.

For the purposes of Rule 704(8) of the Listing Manual, the Board of Directors considers Mr Gay to be a non-executive and independent director.

**BY ORDER OF THE BOARD**

LIM POH FONG  
COMPANY SECRETARY  
SUBMITTED ON 25 APRIL 2013 TO SGX-ST

