



HYFLUX LTD

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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 24 APRIL 2014**

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 Teo Kiang Kok who was re-elected as a Director of the Company at the AGM will remain as a Chairman of the Nominating Committee and a member of Audit Committee, Remuneration Committee and Risk Management Committee.

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

BY ORDER OF THE BOARD

LIM POH FONG
COMPANY SECRETARY
SUBMITTED ON 24 APRIL 2014 TO SGX-ST