

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING & SUSPENSION OF TRADING

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The contact person for the Corporate Adviser is Mr Foo Say Nam (Associate Director), Phillip Securities Pte Ltd, 250 North Bridge Road, #06-00 Raffles City Tower, Singapore 179101, telephone (65) 6533 6001.”

Name of Issuer : HARRY’S HOLDINGS LTD

Company Registration No. : 200507226K

Announcement is submitted by : Mohan Mulani

Designation : CEO

Date & Time of Broadcast : 13 December 2010

Announcement No. :

Name of Corporate Adviser : PHILLIP SECURITIES PTE LTD

Announcement Details

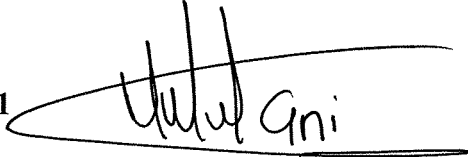
1. Date of Notice : 13 December 2010

2. Type of Announcement : Resolutions Passed at Extraordinary General Meeting & Suspension of Trading

3. Details of Announcement :

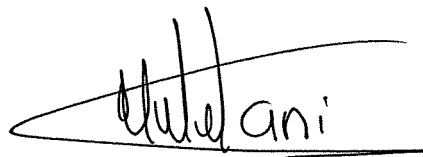
The Directors of Harry’s Holdings Ltd. (the “Company”) are pleased to announce that at the Extraordinary General Meeting (“EGM”) held on 13 December 2010, all resolutions relating to the matters set out in the Notice of EGM dated 19 November 2010, were duly passed.

Accordingly the shares of the Company will be suspended from tomorrow, 14 December 2010 and the withdrawal of the Company’s shares and thereby terminating the admission status of the Company from the OTC will be on 17 December 2010. Phillip Securities Pte Ltd shall continue to act as custodian for shareholders up to the listing and quotation of the Company’s shares on the Singapore Exchange Securities Trading Limited (“SGX-ST”) Catalist. All shares of the Company will be converted into scripless shares and the share registrar of the Company will instruct The Central Depository (Pte) Limited to credit such scripless shares into shareholders’ global securities account (“GSA account”) or sub-account maintained with Phillip Securities Pte Ltd, to enable shareholders to trade their shares on the SGX-ST Catalist.

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Shareholders are advised to refer to the Singapore Exchange Securities Trading Limited ("SGX-ST") website found at www.sgx.com for the date on which the shares of the Company will be listed and quoted on the SGX-ST Catalist.

This announcement does not constitute an offer, solicitation or invitation to subscribe for any securities in the Company and neither this announcement nor anything contained herein shall form the basis of any contract or commitment whatsoever. No person shall be bound to enter into any contract or binding legal commitment and no monies or other form of consideration is to be accepted on the basis of this announcement. No offer or agreement shall be made on the basis of this announcement to purchase or subscribe for any securities in the Company. Any offer of securities in the Company will be made in or accompanied by an offer document which will be made available when the offer to purchase or subscribe for any securities in the Company is made. Any person wishing to purchase or subscribe for any securities will need to make an application in the manner set out in the offer document. Any decision to subscribe for securities must be made solely on the basis of information contained in the offer document issued by the Company.

A handwritten signature in black ink, appearing to read "Hulani", with a long horizontal stroke extending to the right.