

INTRACO LIMITED
(Company Registration No. 196800526Z)
(Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF
HANWELL HOLDINGS LIMITED HELD ON 30 NOVEMBER 2012**

All capitalized terms used herein shall bear the same meaning as in the previous announcements dated 13 September 2012 and 02 October 2012 unless otherwise defined.

1. Further to the announcements made on 13 September 2012 and 02 October 2012 on the abovementioned subject matter, the Board of Directors (the **"Board"**) of Intraco Limited (the **"Company"**) wishes to announce that Hanwell Holdings Limited (**"HHL"**) has made an announcement on 30 November 2012 (the **"Announcement"**). A copy of the Announcement made by HHL is attached to this announcement.

2. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to exercise caution when dealing or trading in the shares of the Company and refrain from taking any action in respect of their shares which may be prejudicial to their interests.

Shareholders and potential investors should consult their stockbrokers, bankers, solicitors or other professional advisers if they have any doubt about the actions they should take.

3. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors of the Company have taken all reasonable care to ensure that the facts stated in this Announcement are fair and accurate in all material aspects as at the date hereof and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

Where any information in this Announcement has been extracted from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this Announcement.

On behalf of the Board

Chew Kok Liang
Company Secretary
30 November 2012