

HONG LAI HUAT GROUP LIMITED

Company Registration No. 199905292D
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Hong Lai Huat Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2019 were duly passed.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive, consider and adopt the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2018 and the Auditors’ Report thereon.	78,330,625	78,313,959	99.98	16,666	0.02
Ordinary Resolution 2 To declare a final dividend of 0.5 cents per share in respect of the financial year ended 31 December 2018.	78,334,125	78,334,125	100	0	0
Ordinary Resolution 3 To re-elect Prof. Wong Wen-Young, Winston who retire by rotation pursuant to Article 89 of the Company’s Constitution.	78,307,459	78,290,793	99.98	16,666	0.02
Ordinary Resolution 4 To re-elect Dato Dr Ong Bee Huat who retire by rotation pursuant to Article 89 of the Company’s Constitution.	78,330,625	78,313,959	99.98	16,666	0.02
Ordinary Resolution 5 To re-elect Mr Lien We King who retire by rotation pursuant to	78,307,459	78,290,793	99.98	16,666	0.02

Article 88 of the Company's Constitution.					
Ordinary Resolution 6 To re-elect Ms Kohe Noor Binte Mahmoodul Hasan who retire by rotation pursuant to Article 88 of the Company's Constitution.	78,307,459	78,275,793	99.96	31,666	0.04
Ordinary Resolution 7 To re-appoint Messrs Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	78,334,125	78,307,459	99.97	26,666	0.03
Special Business					
Ordinary Resolution 8 To approve the payment of Directors' Fees of S\$134,000 for the financial year ended 31 December 2018	78,334,125	78,304,660	99.96	29,465	0.04
Ordinary Resolution 9 To authorise the Directors to allot and issue shares	78,334,125	77,749,029	99.25	585,096	0.75
Ordinary Resolution 10 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	30,342,454	29,966,457	98.76	375,997	1.24
Ordinary Resolution 11 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	30,342,454	29,966,457	98.76	375,997	1.24
Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate	78,334,125	78,101,760	99.70	232,365	0.30

By Order of the Board

DATO' DR ONG BEE HUAT

Executive Director

30 April 2019