

# HONG LAI HUAT GROUP LIMITED

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

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of Hong Lai Huat Group Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 30 April 2019, all resolutions relating to the matters as set out in the Notice of EGM dated 8 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 (%)
<b>Special Business</b>					
<b>Special Resolution 1</b> To approve the proposed share capital reduction	70,177,146	69,506,508	99.04	670,638	0.96

By Order of the Board

**DATO' DR ONG BEE HUAT**  
Executive Director  
30 April 2019