

HONG LAI HUAT GROUP LIMITED
(Registration No. 199905292D)
Incorporated in the Republic of Singapore

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Hong Lai Huat Group Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A) At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 5 June 2020 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Independent Auditors' Reports and Financial Statements	74,210,854	74,210,854	100%	0	0.00%
Ordinary Resolution 2 Re-election of Dr Chen Seow Phun, John who is retiring in accordance with Regulation 89 of the Company's Constitution	74,210,854	74,027,254	99.75%	183,600	0.25%
Ordinary Resolution 3 Re-election of Dr Lee Kuo Chuen, David who is retiring in accordance with Regulation 89 of the Company's Constitution	74,210,854	74,210,854	100%	0	0.00%
Ordinary Resolution 4 Re-election of Mr Ong Jia Ming, Ryan who is retiring in accordance with Regulation 89 of the Company's Constitution	65,382,383	65,382,383	100%	0	0.00%
Ordinary Resolution 5 Approval of Directors' Fees for the year ended 31 December 2019	74,210,854	74,210,854	100%	0	0.00%
Ordinary Resolution 6 Appointment of Messrs Baker Tilly TFW LLP as Auditors	74,210,854	74,210,854	100%	0	0.00%
Ordinary Resolution 7 Authority to issue shares pursuant to Section 161 of the Companies Act Cap. 50	74,210,854	74,027,254	99.75%	183,600	0.25%
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	14,268,883	14,085,283	98.71%	183,600	1.29%

Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	14,268,883	14,085,283	98.71%	183,600	1.29%
Ordinary Resolution 10 Renewal of the Share Purchase Mandate	74,210,854	74,210,854	100%	0	0.00%

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Ordinary Resolution 4 Re-election of Mr Ong Jia Ming, Ryan who is retiring in accordance with Regulation 89 of the Company's Constitution	Mr Ong Jia Ming Ryan	8,828,471
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	Dato Dr Ong Bee Huat Mr Ong Jia Ming Ryan Mr Ong Jia Jing Phillip Securities Pte Ltd Hong Leong Finance Nominees Pte Ltd	38,763,800 8,828,471 1,501,500 7,892,200 2,956,000
Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	Dato Dr Ong Bee Huat Mr Ong Jia Ming Ryan Mr Ong Jia Jing Phillip Securities Pte Ltd Hong Leong Finance Nominees Pte Ltd	38,763,800 8,828,471 1,501,500 7,892,200 2,956,000

Finova BPO Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

DATO' DR ONG BEE HUAT
Executive Director

Singapore
29 June 2020