



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)

Reg. No. 199905292D

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RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD BY WAY OF ELECTRONIC MEANS ON 30 AUGUST 2021

The Board of Directors (the “**Board**” and each director, a “**Director**”) of Hong Lai Huat Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 6 June 2021, 22 June 2021, 13 August 2021 and 27 August 2021 and the circular to shareholders dated 13 August 2021 (the “**Circular**”) in relation to, *inter alia*, the Proposed Disposal.

Unless otherwise expressly defined herein, all capitalised terms and references used in this announcement shall have the meanings ascribed to them in the Circular.

The Company is pleased to announce, in accordance with Rule 704(16) of the Listing Manual, that the resolution set out in the Notice of EGM dated 13 August 2021 has been duly passed by way of a poll vote. The results of the poll on the resolution put to vote at the EGM are set out below:

| 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 (%) |
| 1. <u>Ordinary Resolution</u> To approve the Proposed Disposal of the entire equity interest in HLH Agri R&D Pte. Ltd. as a major transaction under Chapter 10 of the Listing Manual | 237,737,102 | 237,737,102 | 100 | 0 | 0 |

No person was required to abstain from voting on the resolution.

Finova BPO Pte. Ltd.] was appointed as the Company’s scrutineer for the EGM.

The Board thanks shareholders for their consideration and support for the resolution at the EGM.

BY ORDER OF THE BOARD

Liew Meng Ling
Company Secretary

Singapore
30 August 2021