

**RESOLUTIONS PASSED AT THE 54<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 24 APRIL 2014 (“54<sup>TH</sup> AGM”)**

The Board of Directors of Hong Leong Finance Limited (“HLF” or the “Company”) wishes to announce that at HLF’s 54<sup>th</sup> AGM held today, 24 April 2014, the Chairman of the Board exercised his rights under Article 71 of the Company’s Articles of Association for all resolutions at the 54<sup>th</sup> AGM to be put to the vote of shareholders by way of poll. Accordingly, polling for all the resolutions referred to in the Notice of the 54<sup>th</sup> AGM dated 31 March 2014 were conducted electronically, and were duly passed.

The detailed voting results of all the votes cast in respect of each of the resolutions are set out below:

	<b>Total Number of Votes Cast</b>	<b>No. of Shares FOR</b>	<b>% FOR</b>	<b>No. of Shares AGAINST</b>	<b>% AGAINST</b>
<b><u>Resolution 1</u></b> Adoption of Reports and Financial Statements	284,152,691	284,152,691	100.00	-	-
<b><u>Resolution 2</u></b> Declaration of Final Dividend	284,232,691	284,232,691	100.00	-	-
<b><u>Resolution 3</u></b> Approval of Directors’ Fees, Audit Committee Fees and Risk Management Committee Fees	284,071,619	283,805,958	99.91	265,661	0.09
<b><u>Resolution 4</u></b> Re-election of Directors under the Articles of Association:					
(a) Mr Kwek Leng Joo	283,394,081	282,292,081	99.61	1,102,000	0.39
(b) Mr Po’ad bin Shaik Abu Bakar Mattar	284,084,619	284,013,421	99.97	71,198	0.03
(c) Mr Ter Kim Cheu	284,092,618	283,972,402	99.96	120,216	0.04
<b><u>Resolution 5</u></b> Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50:					
(a) Mr Kwek Leng Beng	278,557,124	276,797,999	99.37	1,759,125	0.63
(b) Mr Cheng Shao Shiong @ Bertie Cheng	284,100,490	282,885,417	99.57	1,215,073	0.43

**HONG LEONG FINANCE LIMITED (Co. Reg. No. 19610003D)**

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<b><u>Resolution 6</u></b> Re-appointment of KPMG LLP as Auditors	284,142,691	283,996,566	99.95	146,125	0.05
<b><u>Resolution 7</u></b> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 and the Listing Manual of Singapore Exchange Securities Trading Limited	283,936,602	259,497,822	91.39	24,438,780	8.61
<b><u>Resolution 8</u></b> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the " <b>SOS</b> ") other than Parent Group Employees and Parent Group Non- Executive Directors and to issue shares in accordance with the provisions of the SOS	275,309,776	268,524,540	97.54	6,785,236	2.46

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne  
Company Secretary24 April 2014  
Singapore