

Resolutions Passed at the 54th Annual General Meeting (“AGM”) of the Company held on 30 April 2015

The Board of Directors of Hong Leong Asia Ltd. (“HLA” or the “Company”) wishes to announce that at HLA’s 54th AGM held today, 30 April 2015, the Chairman of the Board exercised his rights under Article 61 of the Company’s Articles of Association for all resolutions at the 54th 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 54th AGM dated 7 April 2015 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:

	Total Number of Votes Cast	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
<u>Resolution 1</u> Adoption of Reports and Financial Statements	279,949,901	279,547,901	99.86	402,000	0.14
<u>Resolution 2</u> Declaration of Final Dividend	279,906,901	279,861,401	99.98	45,500	0.02
<u>Resolution 3</u> Approval of Directors’ Fees and Audit Committee Fees	279,581,901	279,221,801	99.87	360,100	0.13
<u>Resolution 4</u> Re-election of Mr Kwek Leng Peck as Director under the Articles of Association	279,969,901	266,826,651	95.31	13,143,250	4.69
<u>Resolution 5</u> Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50: (a) Mr Kwek Leng Beng	279,957,901	266,364,877	95.14	13,593,024	4.86
(b) Mr Ernest Colin Lee	279,596,901	278,962,301	99.77	634,600	0.23
(c) Mr Quek Shi Kui	279,644,901	268,378,877	95.97	11,266,024	4.03
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors	279,636,901	279,591,401	99.98	45,500	0.02

HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

	Total Number of Votes Cast	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
<u>Resolution 7</u> 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 rules of the Singapore Exchange Securities Trading Limited	279,900,901	272,489,899	97.35	7,411,002	2.65
<u>Resolution 8</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Asia Share Option Scheme 2000 (the " SOS ") other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	276,844,901	267,283,283	96.55	9,561,618	3.45
<u>Resolution 9</u> Renewal of Share Purchase Mandate	279,960,701	279,819,601	99.95	141,100	0.05
<u>Resolution 10</u> Renewal of IPT Mandate for Interested Person Transactions	36,905,701	36,710,601	99.47	195,100	0.53

Note:

The total number of issued ordinary shares of the Company as at 28 April 2015 (48 hours before the date of the 54th AGM) was 373,908,559.

By Order of the Board
HONG LEONG ASIA LTD.

Yeo Swee Gim, Joanne
Ng Siew Ping, Jaslin
Company Secretaries

30 April 2015
Singapore