

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Hwa Hong Corporation Limited (the "Company") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 4 April 2016 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 27 April 2016.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by Drewcorp Services Pte Ltd, who acted as scrutineers at the AGM:

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Adoption of reports and financial statements	410,506,081	410,490,081	100.00	16,000	0.00
2.	Declaration of final ordinary dividend	410,595,009	410,511,009	99.98	84,000	0.02
3.	Approval of payment of fees to non-executive Directors for the financial year ending 31 December 2016	409,775,981	409,617,981	99.96	158,000	0.04
4.	Re-election of Dr Ong Hian Eng	410,435,009	410,362,981	99.98	72,028	0.02
5.	Re-election of Mr Huang Yuan Chiang	410,504,009	410,213,981	99.93	290,028	0.07
6.	Appointment of Auditors and authorising Directors to fix their remuneration	410,378,909	410,094,009	99.93	284,900	0.07
7.	Authority to allot and issue shares up to fifty per cent (50%) of the total number of Issued Shares	409,728,109	405,757,981	99.03	3,970,128	0.97
8.	Authority to allot and issue shares under the Hwa Hong Corporation Limited (2001) Share Option Scheme	410,233,081	406,212,981	99.02	4,020,100	0.98
9.	Authority to allot and issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	410,094,981	409,820,081	99.93	274,900	0.07
10.	Renewal of Share Purchase Mandate	208,583,752	208,340,852	99.88	242,900	0.12

Submitted by

Cheng Lisa
Company Secretary

27 April 2016