

RESOLUTIONS PASSED AT THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23 APRIL 2015 (“55th AGM”)

The Board of Directors of Hong Leong Finance Limited (“HLF” or the “Company”) wishes to announce that at HLF’s 55th AGM held today, 23 April 2015, the Chairman of the Board exercised his rights under Article 71 of the Company’s Articles of Association for all resolutions at the 55th 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 55th AGM dated 31 March 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	279,687,363	279,660,028	99.99	27,335	0.01
<u>Resolution 2</u> Declaration of Final Dividend	279,804,459	279,709,924	99.97	94,535	0.03
<u>Resolution 3</u> Approval of Directors’ Fees, Audit Committee Fees and Risk Management Committee Fees	279,637,665	277,490,171	99.23	2,147,494	0.77
<u>Resolution 4</u> Re-election of Directors under the Articles of Association:					
(a) Mr Kwek Leng Peck	279,668,836	277,620,940	99.27	2,047,896	0.73
(b) Mr Chng Beng Hua	279,522,300	278,004,204	99.46	1,518,096	0.54
(c) Mr Raymond Lim Siang Keat	279,450,193	279,352,911	99.97	97,282	0.03
<u>Resolution 5</u> Re-appointment of Directors under Section 153(6) of the Companies Act, Chapter 50:					
(a) Mr Kwek Leng Beng	273,980,952	272,162,616	99.34	1,818,336	0.66
(b) Mr Cheng Shao Shiong @ Bertie Cheng	278,563,891	277,140,355	99.49	1,423,536	0.51

HONG LEONG FINANCE LIMITED (Co. Reg. No. 196100003D)

	Total Number of Votes Cast	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
<u>Resolution 6</u> Re-appointment of KPMG LLP as Auditors	279,473,326	279,346,784	99.95	126,542	0.05
<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 Manual of Singapore Exchange Securities Trading Limited	279,431,458	262,033,209	93.77	17,398,249	6.23
<u>Resolution 8</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (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	271,483,800	265,272,667	97.71	6,211,133	2.29

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

23 April 2015
Singapore