

**HOSEN GROUP LTD.**  
(Incorporated in Singapore)  
(Company Registration No.: 200403029E)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2018 and the accompanying appendix (“**Appendix**”) that were despatched to shareholders of the Company on 11 April 2019.*

The Board of Directors (“**Board**”) of Hosen Group Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 29 April 2019, all resolutions relating to matters as set out in the notice of AGM dated 11 April 2019 were duly passed by way of poll.

The information as required under Catalist Rule 704(15) is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
<b>As Ordinary Business</b>					
<u>Resolution 1</u> To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditor’s Report thereon.	<b>175,227,452</b>	<b>175,187,452</b>	<b>99.98</b>	<b>40,000</b>	<b>0.02</b>
<u>Resolution 2</u> To re-elect Mdm Chong Poh Soon as a Director.	<b>175,187,452</b>	<b>175,187,452</b>	<b>100</b>	<b>0</b>	<b>0.00</b>
<u>Resolution 3</u> To re-elect Mr Lim Hock Chye Daniel as a Director.	<b>175,187,452</b>	<b>175,187,452</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

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 (%)
<u>Resolution 4</u> To approve the payment of Directors' fees of S\$82,500 for the financial year ended 31 December 2018.	175,187,452	174,587,452	99.66	600,000	0.34
<u>Resolution 5</u> To re-appoint BDO LLP as the Company's Auditor and to authorise the Directors to fix their remuneration.	175,187,452	175,187,452	100	0	0.00
<b>As Special Business</b>					
<u>Resolution 6</u> Authority to issue shares under the Share Issue Mandate.	175,227,452	174,587,452	99.63	640,000	0.37
<u>Resolution 7</u> Authority to issue shares under the Hosen Employee Share Option Scheme 2014.	175,227,452	174,587,452	99.63	640,000	0.37
<u>Resolution 8</u> Renewal of the Share Buy-Back Mandate.	22,124,202	22,124,202	100	0	0.00

Both Mdm Chong Poh Soon and Mr Lim Hock Chye, Daniel, upon re-election as Directors of the Company, will remain as Executive Directors.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

As indicated in the Appendix on the Proposed Renewal of the Share Buy-Back Mandate, the following Directors and also shareholders of the Company and their concert parties, if any, had abstained from voting on Resolution 8 relating to the proposed renewal of the Share Buy-Back Mandate:

	<b>Name</b>	<b>Number of shares held</b>
a.	Mr Lim Hai Cheok	65,000,000
b.	Mdm Chong Poh Soon	64,843,750
c.	Ms Lim Kim Eng	17,812,500
d.	Mr Lim Hock Chye Daniel	5,447,000

- (c) Name of firm and/or person appointed as scrutineer

ZICO BPO Pte. Ltd. was appointed as independent scrutineer at the AGM.

**BY ORDER OF THE BOARD  
HOSEN GROUP LTD.**

Lim Hai Cheok  
Chief Executive Officer  
29 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Ling Yuet Shan, Manager, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*