

HLH GROUP LIMITED
(Company Registration No. 199905292D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of HLH Group Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2018 were duly passed by the shareholders of the Company at the AGM held on 30 April 2018.

(a) Poll Results

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 shares for and against the resolution (%)	Number of shares	As a percentage of total number of shares for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and audited financial statements for the year ended 31 December 2017	2,188,971,865	2,188,671,865	99.99	300,000	0.01
Resolution 2 Re-election of Dr Wang Kai Yuen as a Director	2,188,971,865	2,188,355,865	99.97	636,000	0.03
Resolution 3 Re-election of Dr Chen Seow Phun, John as a Director	2,188,971,865	2,188,505,865	99.98	466,000	0.02
Resolution 4 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	2,185,821,865	2,185,521,865	99.99	300,000	0.01

As Special Business					
<u>Resolution 5</u> Approval of Directors' fees of S\$134,000.00 for the financial year ended 31 December 2017	2,188,691,865	2,174,515,865	99.35	14,176,000	0.65
<u>Resolution 6</u> Authority to issue new shares	2,188,758,865	2,175,612,865	99.40	13,146,000	0.60
<u>Resolution 7</u> Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	923,904,715	908,740,715	98.36	15,164,000	1.64
<u>Resolution 8</u> Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	923,837,715	898,622,715	97.27	25,215,000	2.73

(b) Details of parties who are required to abstain from voting on any resolution(s)

Both Dato Dr. Ong Bee Huat (1,000,000,000 shares) and Mr Ong Jia Ming (264,854,150 shares) had abstained from voting on the ordinary resolutions set out as ordinary resolution 7 and 8.

All staff of the Company, who are eligible to participate in the HLH Employee Share Option Scheme 2017 and/or HLH Performance Share Plan 2017, who were present at the AGM, had abstained from voting on the ordinary resolutions set out as ordinary resolution 7 and 8.

(c) Appointed Scrutineer

Zico BPO Pte Ltd was appointed as Scrutineer of the Company at the AGM.

By Order of the Board

Helen Campos
Company Secretary
2 May 2018