

Hoe Leong Corporation Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2022 were passed by the shareholders at the AGM held by electronic means (via live webcast and audio only means) on Friday, 29 April 2022 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) 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 (%) |
| Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors’ Report and Auditors’ Report thereon | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |
| Resolution 2: Re-election of Mr Liew Yoke Pheng Joseph as a Director | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |
| Resolution 3: Re-election of Mr Lee Chin Chai as a Director | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |

Hoe Leong Corporation Ltd.

Results of Annual General Meeting held by electronic means (via live webcast and audio only means) on Friday, 29 April 2022

| 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 (%) |
| Resolution 4: Approval of Directors' fees of SGD135,000 for the financial year ending 31 December 2022 | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |
| Resolution 5: Re-appointment of PKF-CAP LLP as Auditors and authorise Directors to fix their remuneration | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |
| Resolution 6: Authority to Directors to allot and issue shares | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |
| Resolution 7: Authority to Directors to allot and issue shares to the Chief Executive Officer which forms part of his remuneration package | 6,967,794,522 | 6,967,794,522 | 100% | 0 | 0% |

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

NIL

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on Friday, 29 April 2022

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

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD OF

Liew Yoke Pheng Joseph
Executive Chairman and CEO

29 April 2022