



HONG LAI HUAT GROUP LIMITED
(Incorporated in the Republic of Singapore)
Reg. No. 199905292D

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RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 20 MAY 2024

Hong Lai Huat Group Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- (A) At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 3 May 2024 were passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage	Number of Shares	Percentage
EGM					
Ordinary Resolution 1 Approval of Proposed HLHI Disposal	279,105,596	279,087,096	99.99%	18,500	0.01%
Ordinary Resolution 2 Approval of Proposed HLHA Disposal	279,105,596	279,087,096	99.99%	18,500	0.01%

- (B) Details of Parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on any resolution tabled at the EGM.

- (C) Name of Firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer of the EGM.

By Order of the Board

DATO' DR ONG BEE HUAT, PBM
Executive Deputy Chairman and Group Chief Executive Officer

Singapore
20 May 2024