

HLH Group Limited
(Incorporated in the Republic of Singapore)
(Company Registration No: 199905292D)

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 (the “**AGM**”) dated 12 April 2017 were duly passed by the shareholders of the Company at the AGM held on 28 April 2017 at 10.00 am.

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 2016	2,526,015,552	2,525,862,565	99.99	152,987	0.01
Resolution 2 Re-election of Dr Wong Wen-Young, Winston as a Director	2,526,015,552	2,525,862,565	99.99	152,987	0.01
Resolution 3 Re-election of Dr Lee Kuo Chuen, David as a Director	2,526,015,552	2,515,583,165	99.59	10,432,387	0.41
Resolution 4 Re-appointment of Mr Ong Jia Ming as a Director	2,526,015,552	2,515,583,165	99.59	10,432,387	0.41

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 (%)
Resolution 5 Re-appointment of Mr Lin, Joe-Hsiang as a Director	2,526,015,552	2,525,862,565	99.99	152,987	0.01
Special Business					
Resolution 6 Approval of Directors' fees of S\$134,625.00 for the financial year ended 31 December 2016	2,526,015,552	2,524,662,565	99.95	1,352,987	0.05
Resolution 7 Authority to issue new shares	2,526,015,552	2,513,780,165	99.52	12,235,387	0.48

Details of parties who are required to abstain from voting on any resolutions.

There were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

Name of firm and/or person appointed as Scrutineer

Zico BPO Pte Ltd was appointed as Scrutineer at the AGM

By Order of the Board

Helen Campos
Company Secretary
28 April 2017